

# Arvind Babulal Shah

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Date: 9<sup>th</sup> February, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.**

Dear Sir,

I, Arvind Babulal Shah, Promoter of Vardhman Concrete Limited, am enclosing herewith necessary disclosure in the prescribed format in Annexure - A in compliance of Regulation 29(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI SAST")

Kindly take the same on records.

Thanking You,  
Yours Faithfully,



**Arvind Babulal Shah**  
Encl: As Above.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Vardhman Concrete Limited		
Name(s) of the acquirer / disposer and Persons Acting in Concert (PAC) with the acquirer	Arvind Babulal Shah Jayesh Rasiklal Gandhi Jyoti Arvind Shah Arti Jayesh Gandhi Sanjiv Premnath Puri Riki Sanjiv Puri Payal A Shah		
Whether the acquirer / disposer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	-	-	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	1,50,049	2.09	
c) Voting rights (VR) otherwise than by shares	-	-	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	
e) Total (a+b+c+d)	1,50,049	2.09	
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,00,000	1.39	
b) VRs acquired /sold otherwise than by shares	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	N.A.
d) Shares encumbered / invoked/released by the acquirer	-	-	
e) Total (a+b+c+/-d)	1,00,000	1.39	

**After the acquisition/sale, holding of:**

a) Shares carrying voting rights	50,049	0.69	
b) Shares encumbered with the acquirer	-	-	
c) VRs otherwise than by shares	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	N.A.
e) Total (a+b+c+d)	50,049	0.69	

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open Market Sale

Date of acquisition / sale of shares / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable 09<sup>th</sup> February, 2024

Equity share capital / total voting capital of the TC before the said acquisition / sale 71,56,600

Equity share capital/ total voting capital of the TC after the said acquisition / sale 71,56,600

Total diluted share/voting capital of the TC after the said acquisition N.A.



**Arvind Babulal Shah**  
Promoter

Date: 09<sup>th</sup> February, 2024  
Place: Mumbai