

Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806

Haryana - 122 015, India.

Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com Website: www.machino.com

14th March, 2024

The Dy. General Manager Corporate Relationship Department Bombay Stock Exchange Ltd P.J. Tower, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Disclosure of change in promoter shareholding pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1) Sarita Jindal

This is for your kind information and record.

Thanking You,

Yours faithfully

For Machino Plastics Limited

Aditya Digitally signed by Aditya Jindal

Date: 2024.03.14 Jindal 10:25:22 +05'30'

Aditya Jindal

Chairman cum Managing Director

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)			Machino Plastics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer		Mrs. Sarita Jindal			
Whether the acquirer belongs to Promoter/Promoter group		Yes			
Name(s) of the Stock Exchange(s) where the shares of TC areListed		Bombay Stock Exchange			
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 (**)	
Bef	fore the acquisition under consideration, holding				
a)	Shares carrying voting rights	60626	0.988	0.988	
b) c) d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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)	N.A N.A NA	-	-	
e)	Total (a+b+c+d)	60626	0.988	0.988	
2	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	2273	0.037	0.037	
	VRs acquired /sold otherwise than by shares	N.A	- "	-	
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)	2273	0.037	0.037	
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After the acquisition/sale, holding of:						
a) Shares carrying voting rights	62899	1.025	1.025			
 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 e) Total (a+b+c+d) 	NA	1.025	1.025			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		BSE Open Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		12 th March, 2024				
Equity share capital / total voting capital of the TC before the said acquisition / sale		<u>-</u>				
Equity share capital/ total voting capital of the TC after the said acquisition / sale		'-				
Total diluted share/voting capital of the TC after the said acquisition	61368000/	′-		y		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller / Authorised Signatory

Place: Gurugram

Sail Fudal

Date: 13/03/2024

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.