J. J. AUTOMOTIVE PVT. LTD.

(Formerly known as J.J. AUTOMOTIVE LTD.) Regd. Off. 25B, Park Street, Kolkata - 700 016

CIN: U34103WB1981PTC033996 Tel: 033 2229 9042 / 4003 0230 / 231 / 232

E-mail: secretarial@jjauto.org

Date: 08.12.2023

To, The Bombay Stock Exchange Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: Disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Disposal of 5,48,297 fully paid up equity shares representing 19.44% of the total equity and voting share capital of J J Finance Corporation Limited

With reference to the above, please find enclosed herewith the details of disposal of equity shares of J J Finance Corporation Limited in respect of inter-se transfer of shares between promoters in the prescribed format.

This is for your information and record.

Thanking you.

Yours faithfully,

For J J Automotive Pvt. Ltd.

Anil Jhunjhunwala Managing Director

DIN: 00128717

C.C.: The Company Secretary J. J. Finance Corporation Limited Unit No. 14, 08th Floor, Premises No. IID /14, Action Area-IID, New Town, Rajarhat, Kolkata-700 156

> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001

Encl: - As above

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

Name of the Targer Company LtC.		J.J. FINANCE CORPORATION LTD.		
Name(s) of the Seller		J J AUTOMOTIVE PRIVATE LIMITED		
Whether the seller belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Bombay Stock Exchange Calcutta Stock Exchange		
Details of the a cquisition / disposal as follows		Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Ве	fore the Sale under consideration, holding of :			
a)	Shares carrying voting rights	548297	19.44%	19.44%
b)	Shares in the nature of encumbrance (pledge/lien/non-			
	disposal undertaking/ others)	-	-	ž
c)	Voting rights (VR) otherwise than by shares		-	-
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)		di di	100
e)	Total (a+b+c+d)	548297	19.44%	19.44%
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	548297	19.44%	19.44%
b)	VRs acquired/sold otherwise than by shares	340297	15.4470	17.4470
	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	-	·	¥
d)	Shares encumbered / invoked/released by the acquirer	-	8	5
e)	Total (a+b+c+/-d)	548297	19.44%	19.44%

For J.J. AUTOMOTIVE PVT/LTD.

Director

esv.	er the a cquisition /sale, holding of:			
a)	Shares carrying voting rights	0	0	0
b)	Shares encumbered with the acquirer	+		:#3
c)	VRs otherwise than by shares	-		<u>r</u>
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	-	-	9 <u>0</u> 00
e)	Total (a+b+c+d)	0	0	0
	of acquisition / sale (e.g. open market / off-market / public	Off-market Tr	ansaction and in	ter-se transfer
ssue / etc). Date of	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	Off-market Tr 07.12.2023	ansaction and in	ter-se transfer
etc). Date of intimat	rights issue / preferential allotment / inter-se transfer acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	07.12.2023 28,20,000 Eq	uity Shares of Rs s. 2,82,00,000/-	
ssue /etc). Date of ntimat Equity acquisi Equity	rights issue / preferential allotment / inter-se transfer acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable share capital / total voting capital of the TC before the said tion / sale	07.12.2023 28,20,000 Eq aggregating R 28,20,000 Eq	uity Shares of Rs	. 10/-each

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

For JJ AUTOMOTIVE PVT. LTD.

Anil Jhunjhunwala Managing Director DIN: 00128717

Place: Kolkata Date: 08.12.2023