Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786/4032 2795

Email Id- <u>info@sarlafibers.com</u> CIN: L31909DN1993PLC000056 https://www.sarlafibers.com/



March 06, 2024

The Manager Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 526885

The Manager, Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: SARLAPOLY

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations 2011 as received from M/s. Hindustan Cotton Company through its partner Mrs. Sarladevi Madhusudan Jhunjhunwala.

This is for your information and records.

Thank you,

Yours faithfully

For Sarla Performance Fibers Limited

Radhika

Digitally signed by Radhika Ritesh

Ritesh

Sharma Date: 2024.03.06 17:36:14 +05'30'

Sharma 17:36:14 + Radhika Sharma

Company Secretary and Compliance Officer

(Gujarat)

SARLADEVI M. JHUNJHUNWALA

28, Sheela Apartments, Bhulabhai Desai Road, Mahalaxmi, Mumbai - 400 026

Date: March 06, 2024

To,
Sarla Performance Fibers Limited,
304, Arcadia, 195,
NCPA Marg, Nariman Point,
Mumbai – 400 021

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

Dear Sir/ Ma'am,

This letter is further to our intimation dated March 02, 2024.

This is to inform you that M/s Hindustan Cotton Company, a Partnership Firm represented by Mrs. Sarladevi Madhusudan Jhunjhunwala has acquired additional 5640 Equity Shares (0.006%) of Sarla Performance Fibers Limited dated March 5, 2024 through open market.

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and record purpose.

Thanking You.

Yours Sincerely,

For Hindustan Cotton Company

S. M. Jimmom wile

(Sarladevi M. Jhunjhunwala)

. Partner

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

| Name of the Target Company (TC) | Sarla Performance Fibers Limited | | |
|--|--|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Hindustan Cotton Company (through its partne Sarladevi Madhusudan Jhunjhunwala) Other Promoter/Promoter Group: 1. Sarladevi Madhusudan Jhunjhunwala 2. Krishna Madhusudan Jhunjhunwala 3. Madhusudan S Jhunjhunwala & Sons HUF 4. Vrinda Krishna Jhunjhunwala 5. Neha Krishna Jhunjhunwala 6. Kanav Krishna Jhunjhunwala 7. Krishnakumar And Sons HUF 8. Sarla Estate Developers Private Limited 9. Harmony Estates Private Limited 10. Satidham Industries Private Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes (Promoter of BSE Limited | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India 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 (**) |
| Before the acquisition under consideration, ho | olding of: | 56.40 | 56.49 |
| a) Shares carrying voting rights | 4,71,69,060 | 56.49 | 30.43 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | |
| 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 | - | - | |
| TC (specify holding in each category) Total (a+b+c+d) | 4,71,69,060 | 56.49 | 56.49 |
| Describe of acquisition / sale | | 7 | 0.006 |
| Shares carrying voting rights acquired / sold | 5,640 | 0.006 | 0.006 |
| the sequired cold otherwise than by shales | - | - | - |
| 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) | | • | |



. M. JIMThm wale

| d) Shares encumbered/ invoked/released by | - | - | |
|--|-------------|-------|--------|
| the acquirer | | 0.006 | 0.006 |
| Total (a+b+c+d) | 5,640 | 0.000 | |
| After the acquisition / sale, holding of: | | | T55.70 |
| a) Shares carrying voting rights | 4,71,74,700 | 56.49 | 56.49 |
| a) Shares carrying voting name | | | |
| b) Shares encumbered with the acquirer | - | - | 1 |
| VRs 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) after | | | |
| acquisition | / m m / 700 | 56.49 | 56.49 |
| Total (a+b+c+d) | 4,71,74,700 | 30.43 | |
| Mode of acquisition / sale (e.g. open | Open Market | | |
| market/off-market/public issue/rights | | | |
| issue/preferential | | | |
| alletment/inter-se transfer etc.) | 05-03-2024 | | |
| Date of acquisition/sale of shares/VR or date | 05-03-2024 | | |
| of receipt of intimation of allotment of | | | |
| shares, | | | |
| whichever is applicable | 8,35,03,000 | 9 | |
| Equity share capital/total voting capital of the TC before the said acquisition/sale | | | |
| Equity share capital/total voting capital of | 8,35,03,000 | | |
| the TC after the said acquisition/sale | | | |
| Total diluted share/voting capital of the TC | 83,503,000 | | |
| after the said acquisition | | | |
| 1 | | | |

Notes:

- (*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).
- (**) 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.

S · M · J · Munjhum · day

Date: 06.03.2024 & Place: Mumbai