Anuj Jain

Address: 42, Surya Nagar, Agra-282002, Uttar Pradesh

Email ID: anuj.jain.agra@gmail.com

Contact No. -562-2650800

8th April 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

SUB: DISCLOSURE UNDER REGULATION 29(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011 ("SEBI SAST REGULATIONS")

Dear Sir,

Please find enclosed herewith the Disclosure under Regulation 29(2) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers)Regulations 2011 in the prescribed format for acquisition of 59130 Equity shares by way of partition of Pramod Kumar Jain HUF.

Kindly find the above in order and take the same on record.

Thanking You,

Yours faithfully.

Anuj Jain

Acquirer (Promoter -PEE CEE COSMA SOPE LIMITED)

Encl: As stated above

Copy to:

Company Secretary and Compliance Officer

Pee Cee Cosma Sope Limited

Hall No. H1-H2,

1st Floor, Padam Plaza, Plot no. 5,

Sec-16B, Awas Vikas Sikandra Yojna,

Agra-282007(U.P.)

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

Name of the Target Company (TC)	PEE CEE COSMA SOPE LIMITED ANUJ JAIN YES		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are issted	BSE 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, holding of:			
a) Shares carrying voting rights	150801	5.70%	N.A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	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	N.A	N.A	N.A
category) e) Total (a+b+c+d)	150801	5.70%	N.A
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	59130	2.23%	N.A.
b) VRs acquired /sold otherwise than by sharesc) Warrants/convertible securities/any other instrument	N.A	N.A	N.A
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	N.A	N.A	N.A
category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	N.A	N.A	N.A
e) Total (a+b+c+/-d)	59130	2.23%	N.A

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After the acquisition/sale, holding of:		Annual control of the		
	209931	7.93%	N.A	
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	N.A	N.A	N.A	
c) VRs otherwise than by shares	N.A	N.A	N.A	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	N.A	N.A	N.A	
category) after acquisition e) Total (a+b+c+d)	209931	7.93%	N.A	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET BY WAY OF INTERSE TRANSFER OF SHARES BETWEEN PROMOTERS BY WAY OF PARTITION OF HUF			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 th April 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	2646250 Equity shares of Rs. 10/- each aggregating to Rs. 2,64,62,500/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2646250 Equity shares of Rs. 10/- each aggregating to Rs. 2,64,62,500/-			
Total diluted share/voting capital of the TC after the said acquisition	2646250 Equity shares of Rs. 10/- each aggregating to Rs. 2,64,62,500/-			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

Signature of the acquirer

Anuj Jain Acquirer Promoter (Pee Cee Cosma Sope Limited)

Place:

Date:8th April 2024
