

March 11, 2024

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

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

In compliance with Regulation 29(2) of SAST Regulations, I hereby inform that I have sold 4,375 equity shares of **TANEJA AEROSPACE & AVIATION LTD** (Scrip Code BSE: 522229) through Stock Exchange.

I am enclosing herewith the disclosure under the said Regulation in the prescribed format.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

Alka
Pradip
Mehta



Digitally signed
by Alka Pradip
Mehta
Date: 2024.03.11
15:26:06 +05'30'

ALKA MEHTA

Cc: TANEJA AEROSPACE & AVIATION LTD

Belagondapalli Village, Thally Road, Denkanikotta Taluk, Belagondapalli - 635114,
Tamil Nadu - India.

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

| | | | |
|--|--|---|---|
| Name of the Target Company (TC) | TANEJA AEROSPACE & AVIATION LTD | | |
| Name(s) of the acquirer/Seller and Persons Acting in Concert(PAC) with the acquirer | ALKA MEHTA ("SELLER") | | |
| Whether the acquirer/ Seller belongs to the Promoter/Promoter group | YES (PROMOTER GROUP) | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed | 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/ Sale under consideration, holding of | | | |
| (a) Shares carrying voting rights | 29000 | 0.11 | 0.11 |
| (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) | - | - | - |
| (e) Total (a+b+c+d) | 29000 | 0.11 | 0.11 |
| Details of acquisition / sale/Change in Voting Rights | | | |
| (a) Shares carrying voting rights acquire/sold/Change in Voting rights | 4375 | 0.02 | 0.02 |
| (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 | - | - | - |
| (d) Shares encumbered/invoked/released by the acquirer | - | - | - |
| (e) Total (a+b+c+d) | 4375 | 0.02 | 0.02 |

| | | | |
|--|---|-------------|-------------|
| After the acquisition/sale, Change in Voting Rights: | | | |
| (a) Shares carrying voting rights | 24625 | 0.09 | 0.09 |
| (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) | 24625 | 0.09 | 0.09 |
| Mode of acquisition/sale-(e.g open market/off-market/public issue/rights issue/preferential allotment / interse transfer etc) | OPEN MARKET | | |
| Date of acquisition/sale of shares/ Change in VR or date of receipt of intimation of allotment of shares, whichever is applicable | MARCH 07, 2024 | | |
| Equity share capital/total voting capital of the TC before the acquisition /sale | INR 12,75,02,680 (2,55,00,536 EQUITY SHARES OF RS 5/- EACH) | | |
| Equity share capital/total voting capital of the TC after the acquisition/sale | INR 12,75,02,680 (2,55,00,536 EQUITY SHARES OF RS 5/- EACH) | | |
| Total diluted share/voting capital of the TC after the said acquisition/Sale | INR 12,75,02,680 (2,55,00,536 EQUITY SHARES OF RS 5/- EACH) | | |

(*) 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 / seller / Authorised Signatory

Alka
Pradip
Mehta

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by Alka Pradip
Mehta
Date: 2024.03.11
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ALKA MEHTA

DATE: 11.03.2024

PLACE: PUNE