

BERVIN INVESTMENT & LEASING LTD.

CIN: L65993DL1990PLC039397

REGD. OFFICE: 607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI – 110 001,

WEBSITE: WWW.BERVIN.COM, EMAIL ID: SECRETARY@BERVIN.COM

Date: 21st March, 2024

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531340

SUB: INTIMATION RECEIVED FROM ACQUIRER/ PROMOTER REGARDING INTER-SE TRANSFER BETWEEN PROMOTERS / PROMOTER GROUP

REF: REGULATION 10(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 10(1)(a)(ii) read with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received an intimation of Inter-se transfer of Shares amongst the Promoter and Promoter Group.

The details of the same are as follows:

Date of proposed transaction	Name of the Person (belongs to promoter group) transferor	Name of the Transferee	No of shares proposed to be transferred
28 th March, 2024	Chang Investchem Private Limited	Mrs. Sushma Paul Berlia	260700 Equity shares

This being an inter-se transfer of shares amongst the Promoter and Promoter Group, falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being promoter in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same.

Thanking You,

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA
UMAKANTH

Digitally signed by KALPANA
UMAKANTH
Date: 2024.03.21 10:31:10 +05'30'

**KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO.: 6984**

Encl.: a/a

The Chief General Manager
Listing Operation
BSE Limited
P J Tower, Dalal Street
Mumbai-400001
Scrip Code: **BERVINL | 531340**

Date: 20.03.2024

Subject: Submission of disclosures under Regulation 10(5) of SEBI (SAST) Regulations, 2011 with respect to proposed inter-se transfer of shares of Bervin Investment & Leasing Limited.

Dear Sir/ Madam,

This is with reference to the captioned subject, I undersigned being acquirer is enclosing herewith copy of disclosures as required to be filed in terms of Regulation 10(5) of SEBI (SAST) Regulations, 2011 with respect to proposed transfer of shares by way of inter-se transfer in terms of Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your record.

Thanking you

SUSHMA
PAUL BERLIA
Sushma Paul Berlia

Digitally signed by
SUSHMA PAUL BERLIA
Date: 2024.03.20
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Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Bervin Investment & Leasing Limited
2.	Name of the acquirer(s)	Ms. Sushma Paul Berlia
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The Acquirers and Sellers have shown as Promoters and Promoter Group of Target Company for last three years prior to the proposed Transactions.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s Chang Investchem Private Limited
	b. Proposed date of acquisition	28.03.2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	260700
	d. Total shares to be acquired as % of share capital of TC	4.42%
	e. Price at which shares are proposed to be acquired	At the current market price.
	f. Rationale, if any, for the proposed transfer	Inter se transfer among the Promoter and Promoter Group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Shares of the company are in-frequently traded and the fair value comes to Rs. 44.06/- per share on the basis of valuation report provided by the independent valuer vide valuation report dated March 20, 2024.
8.	Declaration by the acquirer(s), that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes The Acquirers hereby declare that the acquisition price would not be higher by more than 25% of the price as determined in terms of clause (b) (c) & (d) of sub regulations (2) of the regulation 8 of the SEBI (SAST) Regulations, 2011 as per point (7) above.

9.	Declaration by the acquirer(s), that the transferor(s) and transferee(s) have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes The Acquirers hereby declare that both Transferor(s) and Transferee(s) have complied with the applicable disclosure requirements in Chapter V of the SEBI (SAST) Regulations, 2011.			
10.	Declaration by the acquirer(s) that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes The Acquirers hereby declare that all the conditions specified under regulation 10 (1) (a)(ii) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed Transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (Other than sellers)(*) 1. Ms. Sushma Paul Berlia Total	1381958 1381958	23.43 23.43	1642658 1642658	27.85 27.85
b.	Seller(s) 1. M/s Chang Investchem Private Limited Total	1433700 1433700	24.31 24.31	1173000 1173000	19.89 19.89

Signatures of the Acquirer(s)

SUSHMA
PAUL BERLIA
(Sushma Paul Berlia)

Digitally signed by
SUSHMA PAUL BERLIA
Date: 2024.03.20
18:14:44 +05'30'

Date: 20.03.2024

Place: New Delhi