

RAJESH RAMSWAROOP AGRAWAL

RAKESH RAMSWAROOP AGRAWAL

March 17, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 526705

To
The Company Secretary & Compliance Officer
Elegant Marbles & Grani Industries Limited
Elegant House, Raghuvanshi Mills Compound,
S.B. Marg,
Lower Parel
Mumbai 400 013

Sub: Inter-se Transfer of shares amongst Promoters/Promoter Group

Ref.: Intimation under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Mam/Sir,

We, Rajesh Ramswaroop Agrawal and Rakesh Ramswaroop Agrawal, the Acquirer(s) and immediate relative(s) of the Seller, hereby submit the disclosure as required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to acquisition of 2,21,847 Equity Shares of Elegant Marbles and Grani Industries Limited ("the Company") from Mrs. Gita Ramswaroop Agrawal, being a part of Promoter Group of the Company, details of which are enclosed herewith.

Please note that this transaction being an inter-se transfer of shares amongst the Promoter(s) who are also the immediate relatives and thus it falls within the exemptions (under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The nature of transaction is an off-market transaction amongst the Promoter(s) by way of a Gift.

The aggregate shareholding of Promoter and Promoter Group before and after the aforesaid inter-se Transfer, shall remain same.

For **Rajesh Ramswaroop Agrawal**


Acquirer

For **Rakesh Ramswaroop Agrawal**


Acquirer

Date: March 17, 2023

Place: Mumbai

Encl: a/a

Elegant House, Raghuvanshi Mill Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Tel: 022-24960771

Disclosure under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Elegant Marbles and Grani Industries Limited	
2.	Name of the acquirer(s)	1. Rajesh Ramswaroop Agrawal 2. Rakesh Ramswaroop Agrawal	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer amongst Promoter/ Promoter Group being immediate Relatives (off market) - by way of execution of a Gift Deed.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none"> • whether disclosure was made and whether it was made within the timeline specified under the regulations. • date of filing with the stock exchange. 	<ul style="list-style-type: none"> • Yes, disclosure of proposed acquisition was required to be made under regulation 10(5). • Yes, the Disclosure was made within the timeline specified under the regulations. • The date of filing of such disclosure with the stock exchange was March 08, 2023. 	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Gita Ramswaroop Agrawal	Yes
b.	Date of acquisition	March 15, 2023	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,21,847	Yes
d.	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	6.06%	Yes

e.	Price at which shares are proposed to be acquired / actually acquired	Nil (Inter-se Transfer among Promoter Group being immediate Relatives (off market) - by way of execution of a Gift Deed)		Nil (Inter-se Transfer among Promoter Group being immediate Relatives (off market) - by way of execution of a Gift Deed)	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital ofTC	No. of shares held	% w.r.t total share capital ofTC
a	Each Acquirer / Transferee(*)				
	• Rajesh Ramswaroop Agrawal	8,43,697	23.05%	8,90,473	24.33%
	• Rakesh Ramswaroop Agrawal	7,18,202	19.62%	8,93,273	24.41%
b	Each Seller / Transferor				
	Gita Ramswaroop Agrawal	2,21,847	6.06%	Nil	Nil

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Rajesh Ramswaroop Agrawal

Acquirer

For Rakesh Ramswaroop Agrawal

Acquirer

Date: March 17, 2023

Place: Mumbai