

Date: 10th March, 2025

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| Universal Office Automation Limited 806, Siddhartha 96, Nehru Place New Delhi - 110019 | ✓ BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 523519 |
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Dear Sir,

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in respect of Universal Office Automation Limited ("Target Company")

Ref.: Exemption Order (Ref No. WTM/ASB/CFD/14/2024-25) dated 22/11/2024 under Sections 11(1) and 11 (2)(h) of the Securities and Exchange Board of India Act, 1992 read with regulation 11(5) of the SAST Regulations ("Exemption Order")

This has reference to the Exemption Order issued by the SEBI approving indirect transfer of shares & voting rights by Shri Shiv Nadar (the undersigned) in favour of Ms. Roshni Nadar Malhotra in the Target Company through transfer of 47% shareholding in its promoter company, HCL Corporation Private Limited ("**Promoter Company**").

In terms of Exemption Order, Shri Shiv Nadar has transferred 47% shareholding to Ms. Roshni Nadar Malhotra in the Promoter Company by way of gift on 7th March, 2025.

The required details in terms of Regulation 29(2) of the SAST Regulations are enclosed herewith and you are requested to disseminate the same.

Thanking you,



Shiv Nadar

Encl.: Disclosure under Regulation 29(2) of the SAST Regulations

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

| | | | |
|---|---|--|--|
| Name of the Target Company (TC) | Universal Office Automation Limited | | |
| Name(s) of the seller and Persons Acting in Concert (PAC) with the seller | Acquirer: Ms. Roshni Nadar Malhotra Seller: Mr. Shiv Nadar PACs: 1. Shiven Malhotra 2. Kiran Nadar 3. Reetika Puri 4. Nina Puri 5. HCL Corporation Private Limited 6. Subhash Arora Investments India Pvt. Ltd. | | |
| Whether the seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. BSE Limited (BSE) | | |
| 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 sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 89,42,052 | 61.02 | 61.02 |
| 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) | 89,42,052 | 61.02 | 61.02 |

| Details of acquisition/sale | | | |
|--|---|-----|-----|
| a) Shares carrying voting rights acquired/sold | The Seller has not disposed off any shares of the Target Company directly but has disposed off 47% equity shares of the Promoter Company i.e., HCL Corporation Private Limited which holds 59.14% in the Target Company as a promoter. Please refer to Annexure A for the number of shares of the above Promoter Company disposed off by the Seller. | | |
| 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) | NIL | NIL | NIL |

| | | | |
|---|--|-------|-------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 89,42,052 | 61.02 | 61.02 |
| 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) | 89,42,052 | 61.02 | 61.02 |
| Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | The Seller has not disposed off any shares of the Target Company directly but has disposed off 47% shareholding in the Promoter Company, i.e., HCL Corporation Private Limited which holds 59.14% in the Target Company as a promoter. Further, the sale is by way of an inter-se transfer by way of gift. | | |

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|--|-----------------------------|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 7 th March, 2025 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 14,65,26,860 /- |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | Rs. 14,65,26,860 /- |
| Total diluted share / voting capital of the TC after the said sale | Rs. 14,65,26,860 /- |

(*) 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) Regulations, 2015.

(**) 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.


Shiv Nadar

Place: New Delhi

Date: 10.03.2025

Annexure A

TABLE A: Shareholding of the acquirer, persons acting in concert and seller in the Target Company before and after the sale:

| Particulars | Shareholding before the proposed sale | | Proposed Transaction | | After the proposed sale | |
|---|---------------------------------------|--------------|----------------------|-----------|-------------------------|--------------|
| | No. of shares | % holding | No. of shares | % holding | No. of shares | % holding |
| Promoters & Promoter Group other than Seller | | | | | | |
| Shiven Malhotra | 159,820 | 1.09 | 0 | 0.00 | 159,820 | 1.09 |
| Roshni Nadar Malhotra | 3,888 | 0.03 | 0 | 0.00 | 3,888 | 0.03 |
| Kiran Nadar | 20,262 | 0.14 | 0 | 0.00 | 20,262 | 0.14 |
| Reetika Puri | 1,750 | 0.01 | 0 | 0.00 | 1,750 | 0.01 |
| Nina Puri | 100 | 0.00 | 0 | 0.00 | 100 | 0.00 |
| HCL Corporation Pvt. Ltd. | 86,65,966 | 59.14 | 0 | 0.00 | 86,65,966 | 59.14 |
| Subhash Arora Investment (India) Pvt. Ltd. | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Seller | | | | | | |
| Shiv Nadar | 94,154 | 0.64 | 0 | 0.00 | 94,154 | 0.64 |
| Total | 89,45,940 | 61.05 | 0 | 00 | 89,45,940 | 61.05 |

Table B: Transfer of equity shares of HCL Corporation Private Limited

| Particulars | Shareholding before the proposed sale | | Proposed Transaction | | After the proposed sale | |
|---|---------------------------------------|------------|----------------------|-------------|-------------------------|------------|
| | No. of shares | % holding | No. of shares | % holding | No. of shares | % holding |
| Promoters & Promoter Group other than Seller | | | | | | |
| Kiran Nadar | 6,544 | 32.72 | 0 | 0 | 6,544 | 32.72 |
| Roshni Nadar Malhotra | 2065 | 10.33 | 9,400 | 47 | 11,465 | 57.33 |
| Shikhar Neelkamal Malhotra | 1191 | 5.95 | 0 | 0 | 1,191 | 5.95 |
| Seller | | | | | | |
| Shiv Nadar | 10,200 | 51.00 | -9,400 | -47 | 800 | 4.00 |
| Total | 20,000 | 100 | 0 | 0.00 | 20,000 | 100 |