

HITESH RAMJI JAVERI / HARSHA HITESH JAVERI  
AMI HITESH JAVERI / MITALI HITESH JAVERI / RADHABAI RAMJI JAVERI & OTHERS

DATE:- 20/10/2022

Register A.D. / Speed Post A.D. / Hand Delivery

To,

- 1) The Company Secretary ,  
DIC India Ltd.,  
Transport Drpot Road ,  
Kolkata , West Bengal - 700 088.
- 2) National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E) ,  
Mumbai - 400 051.

- ✓ 3) Bombay Stock Exchange  
P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Sub: Acquisition of shares by acquirer and persons acting in concert

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Dic India Ltd. by acquirer and persons acting in concert in open market, the details of which are as under:

<u>Name</u>	<u>Date of Acquisition</u>	<u>No. of Shares</u>
Harsha Hitesh Javeri	17/10/2022	1000

This is for your information and records.

yours Faithfully,

Ⓜ HC H-LJ  
HITESH RAMJI JAVERI

Ⓜ AMJ Amj Javeri  
AMI HITESH JAVERI

Ⓜ RR H-LJ  
RADHABAI RAMJI JAVERI

Ⓜ HHS H-H. Javeri.  
HARSHA HITESH JAVERI

Ⓜ MHS MHS  
MITALI HITESH JAVERI  
For Hitesh Ramji Jhaveri H.U.F

Ⓜ HR H-LJ  
HITESH RAMJI JHAVERI (HUF) Karta.

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI ( SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS ) REGULATIONS, 2011

Part-A-Details of the Acquisition			
Name of the Target Company (TC)	DIC INDIA LIMITED .		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(Acquirer) (1) HARSHA HITESH JAVERI (PAC): HITESH RAMJI JAVERI , RADHABAI RAMJI JAVERI, AMI HITESH JAVERI, MITALI HITESH JAVERI & ASSOCIATES (AS PER PART - B)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited & National Stock Exchange of India Ltd		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights			
i) Harsha Hitesh Javeri	267910	2.91873	2.91873
ii) Person acting in Concert	387028	4.21646	4.21646
b) Shares in the nature of encumbrance ( pledge/ lien/non-disposal/ undertaking/ others	0	0.00	0.00
c) Voting Rights ( VR ) otherwise than by equity shares	0	0.00	0.00
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)	0	0.00	0.00
e) Total (a+b+c+d)	654938	7.13520	7.13520
Details of acquisition			
a) Shares carrying voting rights acquired			
i) Harsha Hitesh Javeri	1000	0.01089	0.01089
b) VR's acquired otherwise than by equity shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	0	0.00	0.00
e) Total (a+b+c+d)	1000	0.01089	0.01089
After the acquisition holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i) Harsha Hitesh Javeri	268910	2.92963	2.92963
ii) Person acting in Concert	387028	4.21646	4.21646
b) VR's otherwise than by equity shares	0	0.00	0.00
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) after acquisition	0	0.00	0.00
d) Shares in the nature of encumbrance ( pledge/ lien/non-disposal/ undertaking/ others	0	0.00	0.00
e) Total (a+b+c+d)	655938	7.14609	7.14609
Mode of acquisition (e.g. open market/ off-market/ public issue / rights issue / preferential allotment/ inter-se transfer /encumbrance,etc)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	17/10/2022		
Equity share capital / total voting capital of the TC before the said acquisition	9178977 equity shares of face value of Rs. 10/- each		
Equity share capital / total voting capital of the TC after the said acquisition	9178977 equity shares of face value of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition	9178977 equity shares of face value of Rs. 10/- each		

Part-B\*\*\*

Name of the Target Company : Dic India Limited.

i) Hitesh Ramji Javeri

ii) Harsha Hitesh Javeri

iii) Radhabai Ramji Javeri

iv) Ami Hitesh Javeri

v) Mitali Hitesh Javeri

vi) Hitesh Ramji Javeri (HUF)

Place: Mumbai

Date: 20/10/2022

Note:

(\* Total share capital / voting capital to be taken as per the latest filing done by the Company to the stock Exchange under repealed 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 TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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