

Rajesh Agrawal

March 03, 2022

To,

**Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Script Code: 526705**

Dear Sir/ Madam,

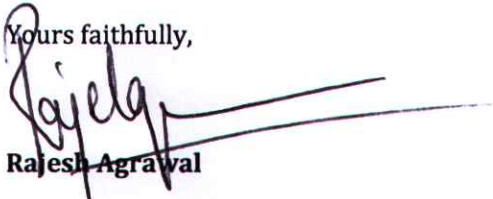
Subject: Disclosure by promoter group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of 23,650 Equity Shares from Open Market on March 02, 2022 of Elegant Marbles and Grani Industries Limited.

This is for your information and record.

Thanking you,

Yours faithfully,



Rajesh Agrawal

Encl.: a/a

Copy to : The Compliance Officer
Elegant Marbles and Grani Industries Limited
Mumbai

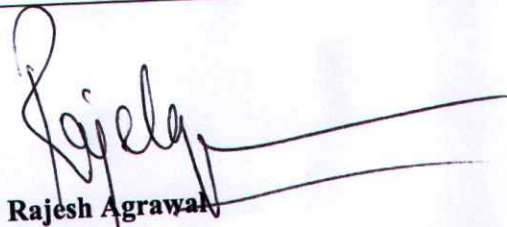
ANNEXURE – 2

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

Name of the Target Company (TC)	Elegant Marbles and Grani Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajesh Agrawal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 under consideration, holding of :			
a) Shares carrying voting rights	8,20,047	22.41	22.41
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	8,20,047	22.41	22.41
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	23,650	0.65	0.65
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)	23,650	0.65	0.65



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,43,697	23.06	23.06
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)	8,43,697	23.06	23.06
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23,650 Equity Shares from Open Market on March 02, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,66,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,66,00,000		
Total diluted share/voting capital of the TC after the said acquisition	3,66,00,000		



Rajesh Agrawal

Place: Mumbai

Date: March 03, 2022
