

**PINKY SURANA**

309 SAMOSHARAN APPT.16/1, SOUTH TUKOGANJINDORE452001  
Mobile No:9425900241 Email ID:PINKYSURANA91@YAHOO.CO.IN  
**10/02/2024**

---

To  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai – 400001

Ref: Scrip Code: 504340

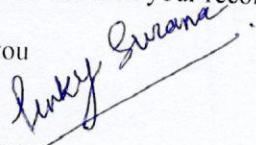
**Sub: Information under regulation 29(2) of the SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover Regulations, 2011 with respect to the Sale of shares. This letter is intended for the information and records of the Target Company and the Stock Exchange.

Please take the same on your record

Thanking you

  
**Pinky Surana**  
Shareholder

CC to: The Company Secretary  
Confidence Finance and Trading Limited

**Annexure-A**

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Confidence Finance and Trading Limited Scrip Code:504340</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer)	<b>Pinky Surana</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>NA</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE</b>		
<b>Details of the acquisition / disposal as follows</b>	<b>Number of Shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	<b>674625</b>	<b>4.94</b>	<b>4.94</b>
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)	<b>674525</b>	<b>4.94</b>	<b>4.94</b>
<b>Details of acquisition/sale</b>	<b>334598</b>	<b>2.45</b>	<b>2.45</b>
a) Shares carrying voting rights acquired/sold			
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)	<b>334598</b>	<b>2.45</b>	<b>2.45</b>
<b>After the acquisition/sale, holding of:</b>	<b>339927</b>	<b>2.49</b>	<b>2.49</b>
a) Shares carrying voting rights			
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)	<b>339927</b>	<b>2.49</b>	<b>2.49</b>

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Open Market</b>
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>27<sup>th</sup> December, 2023 to 9<sup>th</sup> February, 2024</b>
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>1,36,50,000 Equity Shares of rs.10/- each aggregating to Rs. 13,65,00,000</b>
<b>Equity share capital/ total voting capital of the TC after the said acquisition / sale</b>	<b>1,36,50,000 Equity Shares of rs.10/- each aggregating to Rs. 13,65,00,000</b>
<b>Total diluted share/voting capital of the TC after the said acquisition</b>	<b>1,36,50,000 Equity Shares of rs.10/- each aggregating to Rs. 13,65,00,000</b>

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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 the TC.

*Pinky Surana*

Pinky Surana

Shareholder

Place: Indore

Date: 10<sup>th</sup> February, 2024