

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

1. Name of the Target Company (TC)	Indergiri Finance Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mohit Agarwal - Acquirer		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. 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	592739	11.71	11.71
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)	-	-	-
Total (a+b+c+d)	592739	11.71	11.71
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ held	162586	3.21	3.21
b) VRs acquired / held otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	-	-	-

Mohit Agarwal

carrying voting rights in the TC (specify holding in each category) acquired/ sale			
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+d)	162586	3.21	3.21
After the acquisition/sale, holding of:			
a)Shares carrying voting rights	755325	14.92	14.92
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.	-	-	-
Total (a+b+c+d)	755325	14.92	14.92
Mode of acquisition/sale (e.g. opens market / off market/public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market		
Date of acquisition of/ sale of shares/VR or date of receipt of intimation of allotment of shares, wherever is applicable	15.12.2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	5061000 shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	5061000 shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	5061000 shares of Rs. 10 each		

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(*) 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.

Signature of the acquirer

A handwritten signature in black ink, appearing to read 'Ajay', written over a horizontal line.

Place: Mumbai

Date: 16.12.2021