ANKIT CHOUDHARY

402, Sinchan Co-Op, Hsg. Society, off Veera Desai Road, Mumbai - 400058.

Date: 14th December, 2021

To,
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir.

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I Ankit Choudhary (50,103 shares) alongwith Shikha Choudhary (2,12,379 shares), Pratik Choudhary (Nil) and Shivani Choudhary (Nil) would like to inform you that we have sold 2,62,482 (3.17%) Equity Shares of Rs. 10/- each in Open Market of Shyamkamal Investments Limited ("the Company"), from 11th September, 2021 to 14th December, 2021.

Our Holding in the Company prior to this sale was 5,46,740 (6.60%) Equity Shares. Our holding in the Company after the sale stands to 2,84,258 (3.43%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Formats.

We request you to kindly take the above information on your record.

Thanking you,

(Ankit Choudhary)

Encl: as above

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Shyamkamal Investments Limited Ankit Choudhary Shikha Choudhary Pratik Choudhary Shivani Choudhary No Bombay Stock Exchange							
					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 :			
					b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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)	5,46,740	6.60	6.60
e)	Total (a+b+c+d)	5,46,740	6.60	6.60					
	Details of acquisition/sale	2,62,482	3.17	3.17					
a)	Shares carrying voting rights acquired/sold ^ VRs acquired /sold otherwise than by shares	2,02,102							
b) 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								
		2,62,482	3.17	3.17					

After the acquisition/sale, holding of:			
 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 	2,84,258 3.43 3.43		
e) Total (a+b+c+d)	2,84,258 3.43 3.43		
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	11th September, 2021 to 14th December, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	82,90,000 equity shares of Rs. 10 each aggregating to Rs. 8,29,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	82,90,000 equity shares of Rs. 10 each aggregating to Rs. 8,29,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition	82,90,000 equity shares of Rs. 10 each aggregating to Rs. 8,29,00,000/-		

(*) 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.

(Ankit Choudhary)

Place: Mumbai

Date: 14th December, 2021.