

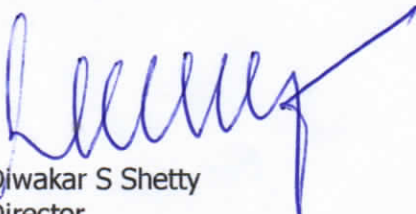
**ANNEXURE – 2**  
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Shetron Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Diwakar S Shetty		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	4,92,033	5.47%	5.47%
	—	—	—
	—	—	—
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)	—	—	—
	4,92,033	5.47%	5.47%
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
c) Shares carrying voting rights acquired/sold	700	0.00%	0.00%
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)	700	0.00%	0.00%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	4,92,733	5.47%	5.47%
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)	4,92,733	5.47%	5.47%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market through Stock Exchange
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 20.06.2022 (Date of intimation to the Company is 21.06.2022)
Equity share capital / total voting capital of the TC before the said acquisition / sale	90,03,300 Equity Shares of `10/- per share
Equity share capital/ total voting capital of the TC after the said acquisition / sale	90,03,300 Equity Shares of `10/- per share
Total diluted share/voting capital of the TC after the said acquisition	90,03,300 Equity Shares of `10/- per share

(\* 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.

  
Diwakar S Shetty  
Director

**Place: Mumbai**  
**Date: 21.06.2022**