

Date: 28.03.2023

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

NSE SYMBOL: AMEYA

Sub: Disclosure under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosure received under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 given by Mr. Bipin Shirish Pande, Promoter of the Company for acquisition of 16,000 Equity Shares of the Company through open market purchase on 28th March, 2023.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED



Aakanksha R. Kelkar

Company Secretary and Compliance Officer

DIN: 06442748



Encl.: Disclosure under Reg. 29(2) of SEBI (SAST) Regulations 2011

Date: 28.03.2023

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE SYMBOL: AMEYA

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, ("the SEBI SAST")

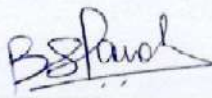
Dear Sir/Madam,

Enclosed herewith the disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time in respect of acquisition of 16,000 equity shares of Ameya Precision Engineers Limited by me on 28th March, 2023 through Open Market.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Bipin Shirish Pande

Promoter



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

Name of the Target Company (TC)	Ameya Precision Engineers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Bipin Shirish Pande		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Emerge Platform (SME Exchange)		
Details of the acquisition/ disposal as follows	Number	% wrt total share/ voting capital wherever applicable (*)	% wrt total diluted share/ voting capital of the TC (**)
Before the acquisition/ disposal — under consideration, holding of:			
a) Shares carrying voting rights	17,99,700	23.996%	23.996%
b) Shares in the nature of encumbrance (pledge/ - lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Voting rights (VR) otherwise than by share 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)s	-	-	-
e) Total (a+b+c+d)	17,99,700	23.996%	23.996%
Details of Acquisition			
a) Shares carrying voting rights acquired/ sold	16,000	0.213%	0.213%
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)	16,000	0.213%	0.213%
Details of holding after Acquisition/ Sale			
a) Shares carrying voting rights	18,15,700	24.209%	24.209%
b) Shares in the nature of encumbrance (pledge/ -	-	-	-

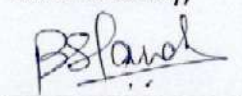


lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Voting rights (VR) otherwise than by share Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)s	-	-	-
e) Total (a+b+c+d)	18,15,700	24.209%	24.209%
Mode of acquisition ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through Open market		
Date of acquisition/ ~~sale of shares/ VR or date of receipt of intimation of allotment of shares,~~ whichever is applicable	28 th March, 2023		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	75,00,000 equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	75,00,000 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	75,00,000 equity shares of Rs.10/- each		

(*) 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.

Thanking You,
Yours Faithfully,



Bipin Shirish Pande

Promoter

Date: 28.03.2023

Place: Pune

