

Dinesh Thakkar
1401, 14th Floor, A-Wing, Bldg No2, Raheja Classique, Oshiwara, New Link Road, Andheri West,
Mumbai-400053.

Date: April 08, 2022

To,
The Chairman
Audit Committee
Angel One Limited
(Formerly Known as Angel Broking Limited)
G-1, GROUND FLOOR, AKRUTI TRADE CENTRE,
ROAD NO.-7, MIDC, ANDHERI (EAST)
MUMBAI - 400093

To,

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Symbol : ANGELONE

Scrip Code: 543235

ISIN: INE732I01013

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Dinesh D. Thakkar, the promoter of the Company, along with the members of the Promoter Group and persons acting in concert with me, hereby inform that we have encumbered total 1,63,60,000 shares till March 31, 2022 **due to lock in of shares pursuant to Compliance of Regulation 16 and Regulation 17 of SEBI (Issue Of Capital And Disclosure Requirements) Regulations, 2018** which are more particularly mentioned in the enclosed Annexure.

We further declare that none of the shares of Angel One Limited, are encumbered, directly or indirectly, by me or any other person of the promoter group or person acting in concert with me, other than those already disclosed during the financial year ended on 31st March, 2022.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours truly,

DINESH
DARIYANUM
AL THAKKAR

Digitally signed by DINESH DARIYANUM AL THAKKAR
DN: cn=DINESH DARIYANUM AL THAKKAR, o=Angel One Limited, ou=Angel One Limited, email=DINESH.DARIYANUM@angelone.com, c=IN
Date: 2022.04.08 17:27:38 +05'30'

Dinesh D. Thakkar
Promoter

Place: Mumbai

Date: 08th April, 2022

Encl: Annexure A

Dinesh Thakkar
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Mumbai-400053.

Annexure A

**Number of shares encumbered by Promoter and Promoter group companies as
on March 31, 2022**

Sr. No	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	No. of shares encumbered
1	Dinesh Dariyanumal Thakkar	1,67,68,805	20.23	1,63,60,000
2	Lalit Tarachand Thakkar	25,97,234	3.13	-
3	Deepak T Thakkar	26,93,541	3.25	-
4	Ashok Daryanimal Thakkar	26,00,747	3.13	-
5	Sunita Magnani	6,02,942	0.72	-
6	Kanta Dinesh Thakkar	5420	0.00	-
7	Raaj Ashok Magnani	2835	0.00	-
8	Mahesh Daryanumal Thakkar	983	0.00	-
9	Ramchandani Jaya Prakash	30770	0.03	-
10	Ashok Magnani	-	-	-
11	Bhagwani T. Thakkar	85000	0.10	-
12	Bhavesh Thakkar	-	-	-
13	Chandru Thakkar	-	-	-
14	Dinesh Chandwani	-	-	-
15	Harish Chandwani	-	-	-
16	Jyoti Chandwani	-	-	-
17	Kajal Dhanwani	-	-	-
18	Kanayalal Magnani	-	-	-
19	Madan Magnani	-	-	-
20	Manohar Magnani	-	-	-
21	Meena Adwani	-	-	-
22	Meena Khimnani	-	-	-

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23	Meena Thakkar	-	-	-
24	Mohini Nenwani	-	-	-
25	Naina Kotwani	-	-	-
26	Nanki Chandwani	-	-	-
27	Prem Kotwani	-	-	-
28	Priyaben Lalwani	-	-	-
29	Rajkumar Magnani	-	-	-
30	Shantiben Kotwani	-	-	-
31	Shobraj Thakkar	-	-	-
32	Shyam Magnani	-	-	-
33	Tarachand Thakkar	85000	0.10	-
34	Vijay Thakkar	-	-	-
35	Vinay Thakkar	-	-	-
36	Dinesh Thakkar HUF	6,16,940	0.74	
37	Rahul Lalit Thakkar	22,00,000	2.65	-
38	Anuradha Lalit Thakkar	21,00,000	2.53	-
39	Nirwan Monetary Services Pvt Ltd	6065310	7.32	-
40	Angel Insurance Brokers and Advisors Private Limited	-	-	-
41	DA Lady Apparels Private Limited	-	-	-
42	Dartstock Broking Private Limited	-	-	-
43	Jack & Jill Apparel Private Limited	-	-	-
Total		36455527	43.99	1,63,60,000

Thanks and Regards,

DINESH
DARIYANUM
AL THAKKAR

Digitally signed by DINESH DARIYANUM THAKKAR
DN: cn=DINESH DARIYANUM THAKKAR, o=Raheja Classique, ou=Oshiwara, email=dinesh.thakkar@rahejaclassique.com, postalCode=400053, st=Maharashtra
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cuser@99, cn=DINESH DARIYANUM THAKKAR
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Dinesh D. Thakkar
Promoter

Place: Mumbai

Date: 08th April, 2022