

ANJANI KUMAR AGARWAL

**PLOT NO -68, A P TEXT BOOK COLONY
NEAR NARNE ESTATE, KARKHANA,
SECUNDERABAD 500009**

Date: 31.05.2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – Block, G
Bandra Kurla Complex
Bandra (E) Mumbai-400 051

Dear Sir,

Sub: Intimation as per Regulation 30(1), 30 (2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Ref: DRS Dilip Roadlines Limited – DRSDILIP

With reference to the above cited subject, please find the enclosed disclosure as per the

1. Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format for the financial year 2019-2020. *Annexure-1*
2. Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2019-2020. *Annexure-2*

This is for your information and records.
Please acknowledge the receipt.

Thanking you.

Yours truly,

Sd\-

Anjani Kumar Agarwal

Hyderabad

cc: DRS DILIP ROADLINES LIMITED

Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2015

Part –A - Details of Shareholding

1.	Name of the Target Company (TC)	M/s. DRS DILIP ROADLINES LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE (Emerge)		
3.	Particulars of Shareholder(s): a. Name of person(s) together with Persons Acting in concert (PAC) whose total holding (including that in the form of shares, warrants, Convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the Voting Rights of the TC- Not Applicable OR b. Name(s) of Promoter(s), member of the Promoter group and PAC with him	1. Dayanand Agarwal 2. Anjani Kumar Agarwal 3. Sanjay Agarwal 4. Shashi Kala Agarwal 5. Sunita Agarwal 6. Pinky Agarwal		
4	Particulars of shareholding of person(s) mentioned at 3 above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of 31st March of the year, holding of a) shares			
	1. Dayanand Agarwal	6199907	41.16	41.16
	2. Anjani Kumar Agarwa	2664450	17.69	17.69
	3. Sanjay Agarwal	1997950	13.26	13.26
	4. Shashi Kala Agarwal	16	0.00	0.00
	5. Sunita Agarwal	16	0.00	0.00
	6. Pinky Agarwal	16	0.00	0.00
	TOTAL	10862355	72.11	72.11
	b) Voting Rights (Otherwise than by shares)	NA	NA	NA
	c) Warrants	NA	NA	NA
	d) convertible Securities	NA	NA	NA
	e) Any other instrument that would entitle the holder to receive share in TC	NA	NA	NA

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

I, Anjani Kumar Agarwal along with PAC holding 10,862,355 equity shares of M/s DRS Dilip Roadlines Limited having its registered office at 306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003, Telangana declare that Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This is for your information and requests you to take the same on record.

Sd\-

Anjani Kumar Agarwal

Hyderabad

Date: 31.05.2020

Place: Hyderabad