

Dt.05.04.2021

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

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 DilipRoadlines Limited – Scrip Code: DRSDILIP

With reference to the above cited subject, please find enclosed following information provided by the Promoter / Promoter Group as on 31.03.2021 :

1. Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format for the financial year 2020-2021. Annexure-1
2. Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2020-2021. Annexure-2

This is for your information and records.

With regards

For DRS DilipRoadlines Limited

Min
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982




DRS
Dilip RoadLines
Limited



Anjani Kumar Agarwal
Plot no -68, AP Text Book colony
Near Narni estate, Karkhana,
Secunderabad 500009

Dt.05.04.2021

To
DRS DILIP ROADLINES LIMITED
306, 3rd Floor, Kabra Complex,
61, M G Road, Secunderabad 500003
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 DilipRoadlines Limited – Scrip Code: DRSDILIP

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

1. Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format for the financial year 2020-2021. Annexure-1
2. Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2020-2021. Annexure-2

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

Thanking you.
Yours truly,

For and on behalf of Promoters
And Promoters Group


Anjani Kumar Agarwal
Hyderabad

CC: National stock Exchange of India Limited

Annexure -1

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)	DRS DilipRoadlines Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE Limited (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. DayanandAgarwal [Promoter] 2. Sanjay Agarwal [Promoter] 3. Anjani Kumar Agarwal [Promoter] 4. Pinky Agarwal [Promoter Group] 5. ShashiKalaAgarwal [Promoter Group] 6. SunitaAgarwal [Promoter Group]		
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. DayanandAgarwal	6199907	41.16	41.16
	2. Sanjay Agarwal	1997950	13.26	13.26
	3. Anjani Kumar Agarwal	2664450	17.69	17.69
	4. Pinky Agarwal	16	Negligible	Negligible
	5. Shashi Kala Agarwal	16	Negligible	Negligible
	6. SunitaAgarwal	16	Negligible	Negligible
	TOTAL	10862355	72.12	72.12
	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

Part – B**

Name of the Target Company

Name(s) of person and Persons Acting in Concert (PAC) with the person	Whether the person belong to Promoter / Promoter Group
1. DayanandAgarwal	Promoter
2. Sanjay Agarwal	Promoter
3. Anjani Kumar Agarwal	Promoter
4. Pinky Agarwal	Promoter Group
5. Shashi Kala Agarwal	Promoter Group
6. SunitaAgarwal	Promoter Group

**Place: Hyderabad
Group**

Date: 05.04.2021

For and on behalf of Promoter & Promoter

AnjaniKumar Agarwal

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

I, Anjani Kumar Agarwal, along with PAC, holding in aggregate, 10,862,355 equity shares of M/s DRS DilipRoadlines Limited, having its registered office at 306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003, Telangana hereby declare that pursuant to the provisions of 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, 2021.

This is for your information and records.


Anjani Kumar Agarwal
Hyderabad

Date: 05.04.2021

Place: Hyderabad