



RAJNANDINI METAL LIMITED

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www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date- December 27, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Mumbai-400051

Sub Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of 65,00,000 equity shares of Rajnandini Metal Limited.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Rajnandini Metal Limited


Company Secretary

Yogender Sharma
Company Secretary
Membership No-A48910

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

Name of the Target Company (TC)	Rajnandini Metal Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Het Ram		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
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 (**)
Before the acquisition/ sale under consideration, holding of:			
Shares carrying voting rights:			
1. Het Ram	19,24,42,473	69.60	69.60
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	--	--	--
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 TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	19,24,42,473	69.60	69.60
Details of sale-			
Shares carrying voting rights sold			
1. Het Ram	65,00,000	2.35	2.35
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)	65,00,000	2.35	2.35
After the sale, holding of:			
Shares carrying voting rights acquired			
1. Het Ram	18,59,42,473	67.25	67.25
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)	18,59,42,473	67.25	67.25
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (NSE)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 26, 2023		
Equity share capital / total voting capital of the TC before the said sale	27,64,80,000 consisting of 27,64,80,000 Equity Shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said sale	27,64,80,000 consisting of 27,64,80,000 Equity Shares of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said sale	27,64,80,000 consisting of 27,64,80,000 Equity Shares of Rs. 1/- 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.


Het Ram
Promoter and Managing Director
Rajnandini Metal Limited

Date- 21-12-2023
Place- Faridabad