

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Dear Sir / Madam,

Sub.:- Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

Kindly find, attached herewith, Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the format prescribed under the said Regulations.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

Mamta Jain

MAMTA JAIN

PROMOTER OF MAHALAXMI RUBTECH LIMITED

CC:-

MAHALAXMI RUBTECH LIMITED

(CIN:- L25190GJ1991PLC016327)

“Mahalaxmi House”,
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380 015,
Gujarat.

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

Name of the Target Company (TC)	Mahalaxmi Rubtech Limited		
Name(s) of the Seller	Mamta Atulkumar Jain		
Whether the Seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the Shares of TC are Listed	1. BSE Limited 2. 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~~ / disposal under consideration, holding of:			
a) Shares carrying voting rights	1,14,708	1.08	1.08
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)	1,14,708	1.08	1.08
Details of ~~acquisition~~ / sale			
a) Shares carrying voting rights ~~acquired~~ / sold	24,865	0.23	0.23
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)	24,865	0.23	0.23

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	89,843	0.85	0.85
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)	89,843	0.85	0.85
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of Shares / VR or date of receipt of intimation of allotment of Shares, whichever is applicable	31 st January, 2023		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	1,06,20,275 number of Equity Shares of a Face Value of Rs. 10/- per Share		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	1,06,20,275 number of Equity Shares of a Face Value of Rs. 10/- per Share		
Total diluted Share / voting capital of the TC after the said acquisition / sale	1,06,20,275 number of Equity Shares of a Face Value of Rs. 10/- per Share		

(*) Total Share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

(**) 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.

Mamta Jain

MAMTA ATULKUMAR JAIN

PLACE: DELHI

DATE: 02ND FEBRUARY, 2023