

22 August 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor
Plot No.3-1 "G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Email: takeover@nse.co.in

The Company Secretary
Sintercom India Limited
Gat No.127, at Post Mangrul,
Taluka Maval (Talegaon Dabhade)
Pune – 410 507,
E-mail: ajoshi@sintercom.co.in

Dear Sir/ Madam,

Subject: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

We refer to our earlier disclosure under Regulation 31 of the Takeover Regulations dated 1 February 2021 with respect to execution of a shareholders' agreement dated 28 January 2021 ("**SHA**") among Miba Sinter Holding GmbH & Co KG ("**Miba**"), BRN Industries Limited, and Mr Jignesh Vasant Rai Raval (together, the "**Parties**") members of the promoter and promoter group of Sintercom India Limited ("**Company**"). The SHA, amongst others, included an obligation on the Parties not to dispose shares in the Company.

This is to inform you that the Parties have now executed an amended and restated shareholders' agreement on 21 August 2023 ("**Restated SHA**"), which amongst others, has released the Parties from transfer restrictions / obligations concerning non-disposal of shares of the Company.

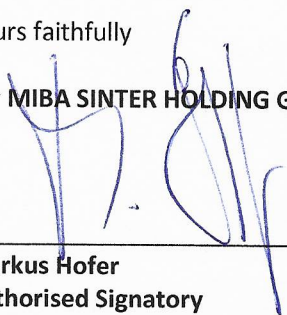
Accordingly, the enclosed disclosure is being made by Miba under Regulation 31 of Takeover Regulations in relation to release of 'encumbrance' for the purposes of Chapter V of the Takeover Regulations.

Kindly take the above on record.

Thanking you

Yours faithfully

For **MIBA SINTER HOLDING GMBH & CO KG**



Markus Hofer
Authorised Signatory

Encl:

As above

ANNEXURE – 1

[illegible]

Neha Dave	-	-	-	-	-	-	-	-	-	-	-	-	-
Yagnesh J Trivedi (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-
Yagnesh Trivedi (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-
Y J Trivedi & Co	-	-	-	-	-	-	-	-	-	-	-	-	-
M/s. Vasantraai and Company	-	-	-	-	-	-	-	-	-	-	-	-	-
Abhay Nevagi & Associates	-	-	-	-	-	-	-	-	-	-	-	-	-
ANA Cyber Forensic Services Pvt Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-
XINREN INFORMATION TECHNOLOGIES PRIVATE LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-
Team 2 Logistics	-	-	-	-	-	-	-	-	-	-	-	-	-
Anitar Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba AG	-	-	-	-	-	-	-	-	-	-	-	-	-
Mitterbauer Beteiligungs AG	-	-	-	-	-	-	-	-	-	-	-	-	-
Mitterbauer Privatstiftung	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba Sinter Austria GmbH	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba Sinter Slovakia s.r.o	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba Deutschland GmbH	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba Italia s.r.l	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba France Sarl	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba Sinter USA LLC	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba Sinter Brazil S.A.	-	-	-	-	-	-	-	-	-	-	-	-	-
Miba China Holding GmbH	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	1,92,01,822	69.75	56,89,085	21.77	-	-	-	-	49,89,085	18.12	-	7,00,000	3.65

Note: Miba Sinter Holding GmbH & Co KG (“**Miba**”), BRN Industries Limited (“**BRN**”), and Mr. Jignesh Vasantraai Raval (“**JVR**”), members of the promoter and promoter group of Sintercom India Limited (“**Company**”) had entered into a shareholders’ agreement dated 28 January 2021 (“**SHA**”), which amongst others, included an obligation on the Parties not to dispose shares in the Company. Please refer to the disclosure under Regulation 31 of the Takeover Regulations dated 1 February 2021 made by Miba in this regard.

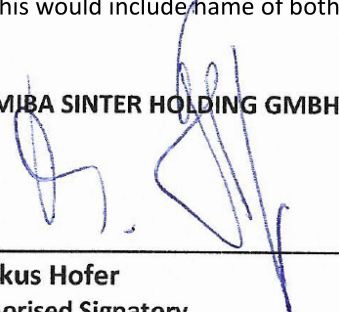
The Parties have now executed an amended and restated shareholders' agreement on 21 August 2023 ("**Restated SHA**"), which amongst others, has released the Parties from transfer restrictions / obligations concerning non-disposal of shares of the Company. Accordingly, Miba is making this disclosure under Regulation 31 of the Takeover Regulations in relation to the release of encumbrance.

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For **MIBA SINTER HOLDING GMBH & CO KG**



Markus Hofer
Authorised Signatory

Place: *Loakirchen, Austria*

Date: **22 August 2023**