

Date: 22nd September, 2023

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code :532486</u>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Symbol: Pokarna</u>
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Dear Sir / Madam,

Sub: Disclosure pursuant to 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I the undersigned refer to aforementioned subject and hereby give the requisite disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

This is for your record and dissemination to the concerned.

Yours truly,

x *K. Ashok Chand Jain*

K Ashok Chand Jain,
Promoter Group of Pokarna Limited
Encl: as mentioned above

CC to:
Company Secretary,
M/s. Pokarna Limited,
105, First Floor, Surya Tower,
Sardar Patle Road, Secunderabad,
Telangana – 500003
Email id: companysecretary@pokarna.com

REGULATION 29(2) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	POKARNA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K Ashok Chand Jain		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED NATIONAL SECURITIES 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	60000	0.19	0.19
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	60000	0.19	0.19
Details of acquisition/dispose			
a) Shares carrying voting rights acquired/sold	60000	0.19	0.19
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)	60000	0.19	0.19
After the acquisition/dispose, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

K. Ashok Chand

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)	0	0	0
Mode of acquisition / dispose (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer by way of Gift.		
Date of acquisition / dispose of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	22.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition / dispose	Rs. 6,20,08,000/- (3,10,04,000 shares at the face value of Rs.2 per share)		
Equity share capital/ total voting capital of the TC after the said acquisition / dispose	Rs. 6,20,08,000/- (3,10,04,000 shares at the face value of Rs.2 per share)		
Total diluted share/voting capital of the TC after the said acquisition / dispose	Rs. 6,20,08,000/- (3,10,04,000 shares at the face value of Rs.2 per share)		

(*) 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.



Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~

Place: Secunderabad

Date: 22.09.2023