Mithlesh Sharma

House No. 307, Sector 21C,

Faridabad, Haryana-121012

Date: 08th November, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition and Takeover)Regulations, 2011.

Dear Sir,
With reference to the captioned subject, please find enclosed disclosure under Regulation 29(2) of the SEBI Takeover Regulations, made pursuant to transfer of 90,09,270 shares (32.5856%} in off market transaction pursuant to "Gift" on 04th November, 2022 as under;

Name of the Person (belongs to Promoter & Promoter Group) Transferor / Donor	Name of the Transferee / Donee	No of Shares proposed to be transferred by wayof gift.	% of Holding
Mrs. Mithlesh Sharma	Mr. Het Ram	90,09,270	32.5856%
	Total	**90,09,270**	**32.5856%**

The shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named aspromoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition) and there has been no change in the Total Shareholding of the PromotersGroup post such inter-se transfer of shares of TC.

Kindly take the above disclosure on your records and acknowledge the same.

Thanking You,
Yours' Sincerely,

Mithlesh Sharma
Member of Promoter Group of Rajnandini Metal Limited
(Seller)

Encl: Disclosures under Regulation 29(2) of the SEBI Takeover Regulations.

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

Name of the Target Company (TC)	Rajnandini Metal Limited		
Name(s) of the acquirer and Persons Acting inConcert (PAC) with the acquirer	1. Het Ram The disclosure is pursuant to Inter-se transfer of Shares(by way of Gift) amongst Promoter & Promoter Group.		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where theshares of TC are Listed	1. 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:			
a) Shares carrying voting rights: 1. Mithlesh Sharma	90,09,270	32.5856	32.5856
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than byshares	--	--	--
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)**	**90,09,270**	**32.5856**	**32.5856**
Details of ~~acquisition~~/ sale			
a) Shares carrying voting rights acquired ~~/sold~~ 1. Mithlesh Sharma	90,09,270	32.5856	32.5856
b) VRs acquired /sold otherwise than byshares	--	--	--
c) Warrants/convertible securities/any otherinstrument that entitles the acquirer toreceive shares carrying voting rights in theTC (specify holding in each category) acquired~~/sold:~~	--	--	--

d) Shares encumbered / invoked / released bythe acquirer	--	--	--
e) Total (a+b+c+/-d)	**90,09,270**	**32.5856**	**32.5856**
After the ~~acquisition~~ / sale, holding of:			
a) Shares carrying voting rights acquired 1. Mithlesh Sharma	0	0	0
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants / convertible securities / any other instrument that entitles the acquirerto receive shares carrying voting rights inthe TC (specify holding in each category)after acquisition	--	--	--
e) **Total (a+b+c+d)**	**0**	**0**	**0**
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Transaction (Inter-se Transfer Pursuant to"Gift")		
Date of ~~acquisition~~ / sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04th November, 2022		
Equity share capital / total voting capital of theTC before the said ~~acquisition~~ / sale	INR 27,64,80,000/- consisting of 2,76,48,000 EquityShares of INR 10/- each		
Equity share capital/ total voting capital of theTC after the said acquisition / sale	INR 27,64,80,000/- consisting of 2,76,48,000 EquityShares of INR 10/- each		
Total diluted share/voting capital of the TC afterthe said ~~acquisition~~/sale	INR 27,64,80,000/- consisting of 2,76,48,000 EquityShares of INR 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

Mithlesh Sharma

Mithlesh Sharma
Member of Promoter Group of Rajnandini Metal Limited
(Seller)

Place: Faridabad
Date:08th November, 2022