

Het Ram
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 way of 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 as promoters 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 Promoters Group 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,



Het Ram
Member of Promoter Group of Rajnandini Metal
Limited
(Acquirer)

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

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	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 the shares 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. Het Ram	1,12,38,480	40.6484	40.6484
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)	1,12,38,480	40.6484	40.6484
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold 1. Het Ram	90,09,270	32.5856	32.5856
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)	90,09,270	32.5856	32.5856
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired 1. Het Ram	2,02,47,750	73.2389	73.2389
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)	2,02,47,750	73.2389	73.2389
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	04 th November, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 27,64,80,000/- consisting of 2,76,48,000 Equity Shares of INR 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 27,64,80,000/- consisting of 2,76,48,000 Equity Shares of INR 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	INR 27,64,80,000/- consisting of 2,76,48,000 Equity Shares of INR 10/- 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
Member of Promoter Group of Rajnandini Metal Limited
(Acquirer)



Place: Faridabad
Date: 08th November, 2022