

To,
General Manager,
Department of Corporate Services,
National Stock Exchange Ltd.
Bandra Kurla Complex
Mumbai - 400 051.

1st May 2021

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Consolidated Finvest & Holdings Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ricky Kirpalani PAC: (i) Haresh Keswani (ii) K2 Family Pvt Trust (held through Trustee Vistra ITCL India Ltd)		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>	0	0	
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	0	0	
<u>Details of acquisition</u>	17,52,650	5.42%	
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity 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			
Total (a+b+c)	17,52,650	5.42%	—
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights			
b) VRs otherwise than by equity 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) after acquisition			
Total (a+b+c)	17,52,650	5.42%	—
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 18.05.2007 to 30.04.2021		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 3,25,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 3,25,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition			

For Ricky Kirpalani

Authorised Signatory

Place: Mumbai

Date: 1st May 2021