

|                                                                                                                                                            |                                                                                                                     |                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Compliance Officer<br>SRF Limited<br>Unit No. 236 & 237, DLF<br>Galleria, Mayur Place, Noida<br>Link Road, Mayur Vihar Phase<br>1 Extn., Delhi- 110091 | BSE Limited<br>Phiroze jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400001<br>Email:<br>corp.compliance@bseindia.com | National Stock Exchange of<br>India Limited<br>Plot no. C/1, G Block, Bandra-<br>Kurla Complex, Bandra (E)<br>Mumbai-400051<br>Email- takeover@nse.co.in |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

KAMA/SEC

06.04.2021

Dear Sir,

**Sub: Disclosure under regulation 30(1) and 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Enclosed herewith a Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,

For **KAMA Holding Limited**

  
**Ekta Maheshwari**  
**(Whole Time Director, CFO & Company Secretary)**



Encl: a/a

**KAMA Holdings Limited**

Block-C, Sector-45  
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 Haryana, India  
 Tel: +91-124-4354400  
 Fax: +91-124-4354500  
 Email : info@kamaholdings.com  
 Website : www.kamaholdings.com

Regd. Office:  
 Unit No. 236 & 237, 2nd Floor  
 DLF Galleria, Mayur Palace  
 Mayur Vihar Phase-I Extension  
 Delhi 110091

**Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                     |                                                                        |                                                          |                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | SRF Limited                                                            |                                                          |                                                       |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | BSE Limited<br>National Stock Exchange of India Limited                |                                                          |                                                       |
| 3. Particulars of the shareholder(s) :                                                                                                                                                                                                                                                              | KAMA Holdings Limited and PACs holding shares as per list in Annexure. |                                                          |                                                       |
| a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |                                                                        |                                                          |                                                       |
| or                                                                                                                                                                                                                                                                                                  |                                                                        |                                                          |                                                       |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | KAMA Holdings Limited and PACs holding shares as per list in Annexure. |                                                          |                                                       |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              | Number of shares                                                       | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (#) (*) |
| As of March 31 <sup>st</sup> of the 2021, holding of:                                                                                                                                                                                                                                               |                                                                        |                                                          |                                                       |
| a) Shares                                                                                                                                                                                                                                                                                           | 30,076,500                                                             | 50.77%                                                   | 50.77%                                                |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | Nil                                                                    | Nil                                                      | Nil                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                        | Nil                                                                    | Nil                                                      | Nil                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                           | Nil                                                                    | Nil                                                      | Nil                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                  | Nil                                                                    | Nil                                                      | Nil                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>30,076,500</b>                                                      | <b>50.77%</b>                                            | <b>50.77%</b>                                         |

# Calculated on base capital of 59,245,205 equity shares.

(\*) 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.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For KAMA Holdings Limited

*Ekta*



**Ekta Maheshwari**  
(Whole Time Director, CFO & Company Secretary)

Place: Gurugram  
Date: 06.04.2021

**ANNEXURE**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs | No of Equity shares held | Percentage of total equity capital |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|--------------------------|------------------------------------|
| KAMA Holdings Limited                                                     | Yes                                                    |                            | 30,049,000               | 50.72%                             |
| Mr. Arun Bharat Ram                                                       | Yes                                                    |                            | 27,500                   | 0.05%                              |
| ABR Family Trust                                                          | Yes                                                    |                            | -                        | -                                  |
| Mr. Ashish Bharat Ram                                                     | Yes                                                    |                            | -                        | -                                  |
| Mr. Kartik Bharat Ram                                                     | Yes                                                    |                            | -                        | -                                  |
| Mrs. Vasvi Bharat Ram                                                     | Yes                                                    |                            | -                        | -                                  |
| Mrs. Radhika Bharat Ram                                                   | Yes                                                    |                            | -                        | -                                  |
| Ms. Kairavi Bharat Ram                                                    | Yes                                                    |                            | -                        | -                                  |
| Ms. Apoorvi Bharat Ram                                                    | Yes                                                    |                            | -                        | -                                  |
| SRF Transnational Holdings Ltd                                            | Yes                                                    |                            | -                        | -                                  |
| KAMA Realty (Delhi) Ltd                                                   | Yes                                                    |                            | -                        | -                                  |
| Shri Educare Ltd.                                                         | Yes                                                    |                            | -                        | -                                  |
| Shri Educare Maldives Pvt Ltd                                             | Yes                                                    |                            | -                        | -                                  |
| Orange Farms Private limited                                              | Yes                                                    |                            | -                        | -                                  |
| Lotus Estates Private Limited                                             | Yes                                                    |                            | -                        | -                                  |
| Bharat Ram Associates Pvt Ltd                                             | Yes                                                    |                            | -                        | -                                  |
| Srishti Westend Green Farms LLP                                           | Yes                                                    |                            | -                        | -                                  |
| KARM Farms LLP                                                            | Yes                                                    |                            | -                        | -                                  |
| Karmav Real Estate Holdings LLP                                           | Yes                                                    |                            | -                        | -                                  |
| Decagon Properties LLP                                                    | Yes                                                    |                            | -                        | -                                  |
| Rose Farms (Delhi) LLP                                                    | Yes                                                    |                            | -                        | -                                  |
| KAMA Real Estate Holdings LLP                                             | Yes                                                    |                            | -                        | -                                  |
| TYPSY Beauty Products LLP                                                 | Yes                                                    |                            | -                        | -                                  |
|                                                                           |                                                        |                            | <b>30,076,500</b>        | <b>50.77%</b>                      |

*Hkta*

