

RITU SURI

30th August, 2021

The Manager , Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
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Dear Sir,

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

With reference to the above, please find enclosed the disclosure of the transaction under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 upon of transmission of equity shares of Subros Limited.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**RITU
SURI** Digitally signed
by RITU SURI
Date: 2021.08.30
13:27:37 +05'30'

RITU SURI

Encl: as above

Copy to:
Company Secretary
Subros Limited
Regd Office: LGF, World Trade Centre, Barakhamba Lane,
New Delhi-110001
Email: rakesh.arora@subros.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	SUBROS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RITU SURI		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE 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 under consideration, holding of :			
a) Shares carrying voting rights			
Acquirer:			
Mrs. Ritu Suri	1128000	1.73	1.73
PAC:			
Late Mr. Ramesh Suri	4459040	6.84	6.84
Dr. Jyotsna Suri	1619200	2.48	2.48
Deeksha Holding Limited	10137760	15.54	15.54
R.R. Holdings Pvt. Limited	3208000	4.92	4.92
Jyotsna Holding Pvt. Limited	3448000	5.28	5.28
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)	24000000	36.79	36.79
Details of acquisition/sale-			
a) Shares carrying voting rights acquired/sold- (Acquirer : RITU SURI)	4459040	6.84	6.84
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)	4459040	6.84	6.84
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer:			
Mrs. Ritu Suri	5587040	8.57	8.57
PAC:			
Late Mr. Ramesh Suri	NIL	NIL	NIL
Dr. Jyotsna Suri	1619200	2.48	2.48
Deeksha Holding Limited	10137760	15.54	15.54
R.R. Holdings Pvt. Limited	3208000	4.92	4.92
Jyotsna Holding Pvt. Limited	3448000	5.28	5.28

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)	24000000	36.79	36.79
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition on account of Transmission of Shares due to demise of Mr. Ramesh Suri, Promoter of the TC		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27-08-2021		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 13,04,71,500 comprising of 65235750 Equity Shares of face value of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 13,04,71,500 comprising of 65235750 Equity Shares of face value of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,04,71,500 comprising of 65235750 Equity Shares of face value of Rs. 2/- 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.			
Signature of the acquirer / Authorised Signatory ----->		 RITU SURI Digitally signed by RITU SURI Date: 2021.08.30 13:28:39 +05'30'	
Place: New Delhi			
Date: August 30, 2021			