

Suvankar Sen

Managing Director & CEO of Senco Gold Limited

Address: Sen Villa, 53A Lake Place, P.S- Tollygunge, Kolkata- 700029

Email id: suvankar@sencogold.co.in

=====

Date: 22nd March, 2024

The Manager- Listing

The National Stock Exchange of India Limited

“Exchange Plaza

Bandra -Kurla Complex

Bandra(EAST)

Mumbai -400051

NSE SYMBOL: SENCO

The Manager- Listing

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001

BSE SCRIP CODE: 543936

The Company Secretary and Compliance Officer

Senco Gold Limited

“Diamond Prestige”, 41A, AJC Bose Road

10th floor, Kolkata- 700017

Dear Sirs,

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

I, Suvankar Sen, Promoter of Senco Gold Limited, on behalf of the Acquirer(s), belonging to Promoters of Senco Gold Limited, hereby submit this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations ,2011.

This disclosure is related to the acquisition of 2040 Equity shares consisting of 0.0026% of the total share capital of the Company through the open market at Market price.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For and on behalf of Promoters of Senco Gold Limited

Suvankar Sen
Digitally signed by
Suvankar Sen
Date: 2024.03.22
17:40:27 +05'30'

Suvankar Sen

Authorized Signatory

Encl: a/a

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

Name of the Target Company (TC)	Senco Gold Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer(s):</u> Mr. Suvankar Sen Mrs. Joita Sen <u>Person Acting in Concert (PAC):</u> Mrs. Ranjana Sen Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen) Om Gaan Ganpataye Bajrangbali Trust (Trustee- Mr. Suvankar Sen and Mrs. Ranjana Sen)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer(s) belongs to Promoter(s).		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Ltd.		
Details of the acquisition 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 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)	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure

Details of acquisition a) Shares carrying voting rights acquired 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)	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure
After the acquisition, holding of: a) Shares carrying voting rights 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)	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Purchase of 2040 Equity Shares through Open Market at Market Price.		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 77,68,74,700/- consisting of 7,76,87,470 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 77,68,74,700/- consisting of 7,76,87,470 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 77,68,74,700/- consisting of 7,76,87,470 Equity Shares of Rs. 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.

For and on behalf of the Promoters Senco Gold Limited

Suvankar Sen

Digitally signed by Suvankar
Sen
Date: 2024.03.22 17:40:44
+05'30'

Suvankar Sen
Authorised Signatory

Place: Kolkata

Date: 22nd March, 2024

Annexure to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011

		Before the acquisition under consideration, holding of				After the acquisition holding of		Encumbered	% of Paid up Capital
Sl.No	Name of the Acquirers and Person Acting in Concert	Pre	Pre %	Purchase	Sale	Post	Post %		
		No of shares				No of shares			
	<u>Acquirer</u>								
1	Mr. Suvankar Sen - (Promoter)	1,18,90,968.00	15.3062	1360	-	1,18,92,328.00	15.3079	-	-
2	Mrs. Joita Sen - (Promoter)	6,88,485.00	0.8862	680	-	6,89,165.00	0.8871	-	-
	<u>Person Acting in Concert</u>								
3	Mrs. Ranjana Sen - (Promoter)	8,33,484.00	1.0729	-	-	8,33,484.00	1.0729	-	-
4	Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen) - (Promoter Group)	3,44,37,829.00	44.3287	-	-	3,44,37,829.00	44.3287	-	-
	5	Om Gaan Ganpataye Bajrangbali Trust (Trustee- Mr. Suvankar Sen and Mrs. Ranjana Sen) - (Promoter Group)	53,35,546.00	6.8680	-	-	53,35,546.00	6.8680	-
	Total Promoter & Promoter Group Shareholding	5,31,86,312	68.4620	2040	-	5,31,88,352	68.4646	-	-