

R.Vasudevan
Pune

May 31, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533156

National Stock Exchange of India Limited

Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.
Symbol: VASCONEQ

Kind Attn: The Manager
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Disclosure/declaration by Promoter / Promoter Group of Vascon Engineers Limited under Regulation 30 and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2020

Ref: Vascon Engineers Limited

Dear Sir/Madam,

Please find enclosed disclosures pursuant to Regulation 30 and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Thanking you,

VASUDEVAN
RAMAMOORTHY

Digitally signed by
VASUDEVAN RAMAMOORTHY
Date: 2020.05.31 13:03:34
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R. Vasudevan
Promoter of Vascon Engineers Limited
Enclosures: As above

cc

Vascon Engineers Limited

Vascon Weikfield Chambers, Behind Hotel Novotel,
Opposite Hyatt Hotel, Pune- Nagar Road, Pune-411014.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC):	Vascon Engineers Limited		
2. Name of the Stock Exchange(s) where the shares of the Target Company are listed	National Stock Exchange of India Ltd BSE Ltd		
3. Particulars of the shareholder(s):	1. Vasudevan Ramamoorthy		
a. Name of the 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 TC	2. Vasudevan Ramamoorthy alongwith Lalitha Vasudevan		
	3. Vasudevan Ramamoorthy alongwith Thangam Moorthy		
or	4. Lalitha Vasudevan		
b. Name(s) of the promoter(s), member of the promoter group and PAC with him	5. Sowmya Aditya Iyer		
	6. Siddharth Vasudevan Moorthy		
	7. Bell Flower Premises Private Limited*		
	8. Vatsalya Enterprises Private Limited*		
4. Particulars of the shareholding of person(s) mentioned at (3) <i>above</i>	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As at March 31 st of the year, holding of			
a. Shares			
i. Vasudevan Ramamoorthy	28459617	15.98	15.98
ii. Vasudevan Ramamoorthy alongwith Lalitha Vasudevan	13757969	7.72	7.72
iii. Vasudevan Ramamoorthy alongwith Thangam Moorthy	211115	0.12	0.12
iv. Lalitha Vasudevan	8919538	5.01	5.01
v. Sowmya Aditya Iyer	700294	0.39	0.39
vi. Siddharth Vasudevan Moorthy	2828651	1.59	1.59

vii. Bellflower Premises Private Limited*	520328	0.29	0.29
viii. Vatsalya Enterprises Private Limited*	9078947	5.10	5.10
b. Voting Rights(otherwise than by shares)			
c. Warrants			
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
TOTAL	64476459	36.19	36.19

*Vide our intimation dated February 28, 2020, we had intimated about merger of M/s Bellflower Premises Private Limited with M/s Vatsalya Enterprises Private Limited, Necessary procedures relating to but not limited to transfer of shares will be completed in due course.

VASUDEVAN
RAMAMOORTHY

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VASUDEVAN RAMAMOORTHY
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**R. Vasudevan,
Pune**

**Date: May 31, 2020
Place: Pune**

R. Vasudevan
Pune

Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby declare that we haven't made any encumbrance of shares directly or indirectly during the Financial Year ended March 31, 2020 other than those encumbrances for which disclosures have already been made under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Signature:

VASUDEVAN
RAMAMOORTHY

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VASUDEVAN RAMAMOORTHY
Date: 2020.05.31 13:05:57
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R. Vasudevan
Date: May 31, 2020
Place: Pune