The General Manager – Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra ( E ), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011, we hereby declare that, we along with persons acting in concert have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March31,2021, if any.

This is for your information and records please.

Yours truly,

for and on behalf of Promotors

V.T. Ravindra
Promotor
Date- 08/04/2021

CC:

Audit Committee

VST Tillers Tractors Limited

**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) | VST TILLERS TRACTORS LIMITED |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | BOMBAY STOCK EXCHANGE (BSE) & NATIONAL STOCK EXCHANGE(NSE) |
| 3. | Particulars of the shareholder(s) | |
| | 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. | NIL |
| | or | |
| | b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mr. V K Surendra<br>2. Mr. V S Arun<br>3. S Mahalakshmi<br>4. Mr. V P Mahendra<br>5. M. Bharathi<br>6. Amritha V M Ward<br>7. Mr. V M Vishnu<br>8. Mr. V M Anand<br>9. Mr. V V Pravindra<br>10. P Jayalakshmi<br>11. Mr. V P Rahul<br>12. Mr. V P Karan<br>13. Mr. V V Vijayendra<br>14. Mr. V V Sujay<br>15. V Lakshmi<br>16. V V Anjali<br>17. Mr. V P Thiruvengadaswamy<br>18. T Jayshree<br>19. V T Anusuya<br>20. Mr. V T Ravindra<br>21. Sita Rajgopal<br>22. M/s. Vijayendra Brothers Investments Pvt Ltd<br>23. M/s. V T Velu Investments Pvt Ltd<br>24. M/s. Gove Finance Limited<br>25. M/s. Padmanaban Motors LLP<br>26. M/s. K S and Sons LLP<br>27. M/s VST Motors Private Limited<br>28. M/s Mitsubishi Heavy Industries Engine and Turbocharger Ltd |

| 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 31st March 2021, holding of: | | | |
| a) Shares | 1) 1862034<br>2) 217130<br>3) 75375<br>4) 627020<br>5) 61200<br>6) 14330<br>7) 16056<br>8) 16195<br>9) 224146<br>10) 33750<br>11) 18076<br>12) 15714<br>13) 165888<br>14) 72664<br>15) 33007<br>16) 30123<br>17) 199692<br>18) 0<br>19) 2250<br>20) 27852<br>21) 1500<br>22) 52470<br>23) 67725<br>24) 66082<br>25) 136311<br>26) 85690<br>27) 356385<br>28) 253125 | 1) 21.55<br>2) 2.51<br>3) 0.87<br>4) 7.26<br>5) 0.71<br>6) 0.17<br>7) 0.19<br>8) 0.19<br>9) 2.59<br>10) 0.39<br>11) 0.21<br>12) 0.18<br>13) 1.92<br>14) 0.84<br>15) 0.38<br>16) 0.35<br>17) 2.31<br>18) 0.00<br>19) 0.03<br>20) 0.32<br>21) 0.02<br>22) 0.61<br>23) 0.78<br>24) 0.76<br>25) 1.58<br>26) 0.99<br>27) 4.13<br>28) 2.93 | NIL |
| 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 |
| **Total** | **4731790** | **54.77** | **NIL** |

**Part-B**

**Name of the Target Company: VST TILLERS TRACTORS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | d |
|---|---|---|
| Mr. V K Surendra | YES | |
| Mr. V S Arun | YES | |
| S Mahalakshmi | YES | |
| Mr. V P Mahendra | YES | |
| M Bharathi | YES | |
| Amritha V M Ward | YES | |
| Mr. V M Vishnu | YES | |
| Mr. V M Anand | YES | |
| Mr. V V Pravindra | YES | |
| P Jayalakshmi | YES | |
| Mr. V P Rahul | YES | |
| Mr. V P Karan | YES | |
| Mr. V V Vijayendra | YES | |
| Mr. V V Sujay | YES | |
| V Lakshmi | YES | |
| V V Anjali | YES | |
| Mr. V P Thiruvengadaswamy | YES | |
| T Jayshree | YES | |
| V T Anusuya | YES | |
| Mr. V T Ravindra | YES | |
| Sita Rajgopal | YES | |
| M/s. Vijayendra Brothers Investments Pvt Ltd. | YES | |
| M/s. V T Velu Investments Pvt Ltd. | YES | |
| M/s. Gove Finance Limited. | YES | |
| M/s. Padmanaban Motors LLP | YES | |
| M/s. K S and Sons LLP | YES | |
| M/s. VST Motors Private Limited | YES | |
| M/s. Mitsubishi Heavy Industries Engine and Turbocharger Ltd | YES | |

for and on behalf of Promotors

V.T. Ravindra
Promotor

Place: Bangalore
Date: 08/04/2021