

NAVEEN BOTHRA

Flat No.106, Vardaan Apartments
64, I P Extension, Patparganj
Delhi – 110 092.
Mobile : 9873245509
Email : naveenbothra@yahoo.com

23/08/2024

To

1.Mr. M M Kushalappa
Chief Financial Officer
M M Rubber Company Limited
Empire Infantry, 3rd Floor,
No.29, Infantry Road
Bengaluru – 560 001.

2. Mrs. R Meenakshi
Company Secretary
M M Rubber Company Limited
Empire Infantry, 3rd Floor,
No.29, Infantry Road
Bengaluru – 560 001.

3.Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(corp.relations@bseindia.com/corp.comm@bseindia.com)

Dear Sir / Madam

Sub : Disclosure under Regulation 29 (2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the above disclosure in respect of the shares held by me in M M Rubber Company Limited.(BSE Scrip code : 509196)

This disclosure is made to the authorities / the company as my shareholding in the company has come down by 2% after my disclosure on 30th April, 2018, when I was holding 7.96% of shares in the company and disclosure is to be made in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This disclosure may kindly be taken on record.

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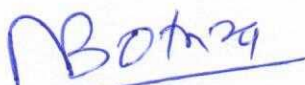
The KMPs of the company are requested to make the necessary disclosures from their end as per legal requirements.

This communication is sent by email and Speed Post to all concerned.

Please acknowledge the receipt of this communication.

Thanking you,

Yours sincerely,



(Naveen Bothra)

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

Name of the Target Company (TC)	M M Rubber Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NAVEEN BOTHRA		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 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) • Details of date given in the Annexure A	4,27,964	6.87%	6.87%

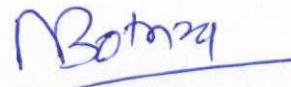
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Details of acquisition/sale a) Shares carrying voting rights acquired /sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Details of date given in the Annexure B	56,964	0.91%	0.91%
After the acquisition/sale, 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)	3,71,000	5.95%	5.95%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.08.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	62,31,081 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	62,31,081 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	62,31,081 Equity Shares		

Both 24

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.


(Naveen Bothra)

Place: Delhi

Date: 23.08.2024

Annexure A

Details of dates of shares purchased

No. of shares held at the time of last disclosure **(30.4.2018)** 3,96,700

Details of purchase (where disclosure not required)

Date	No. of shares	
03.05.2018	11,050	
08.05.2018	3,300	
06.11.2020	1,569	
09.11.2020	1,431	
10.11.2020	212	
11.11.2020	1,800	
10.02.2021	2,500	
11.02.2021	15,610	
25.02.2021	4,842	
Total	31,264	31,264
		4,27,964



(Naveen Bothra)

Annexure – B

Details of dates of shares sold

Date	No. of shares
17.06.2021	28
02.08.2021	8,000
03.08.2021	8,000
29.08.2022	11,936
30.08.2022	5,000
24.01.2024	10,000
22.08.2024	5,000
23.08.2024	9,000
Total	56,964


(Naveen Bothra)