

FROM:**Ramesh Jhanwar**

9 Ballygunge Park Road, Krishna Apartment

4th Floor, Room No. 4A

Kolkata: 700019

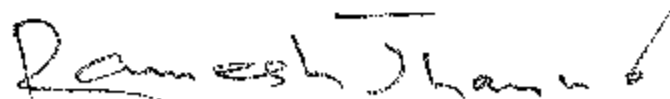
The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001 BSE Security Code: 531279	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 CSE Scrip Code: 10030166	The Company Secretary Trishakti Electronics & Industries Ltd. Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007, Kolkata - 700 091
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Respected Sir/Madam,

Sub: Disclosure of Shareholding in Trishakti Electronics & Industries Ltd under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, in my capacity as the promoter & director for Trishakti Electronics & Industries Ltd., hereby disclose that I have transferred 1,21,170 Equity Shares of Rs.10/- each representing 4.08 % of the Paid-Up Share Capital of Trishakti Electronics & Industries Ltd ['TEIL'] through off market as a gift by way of Inter-set transferred to Mr. Suresh Jhanwar.

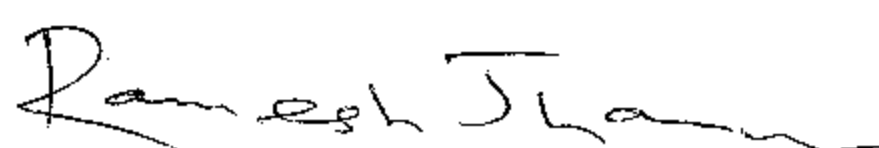
After such transfer, I do not hold any share of TEIL in my name as the promoter for Trishakti Electronics & Industries Ltd. Accordingly, I, in my capacity as the promoter for Trishakti Electronics & Industries Ltd; submit herewith the necessary Disclosure in "Annexure-2" prescribed under the above Regulations, which I trust you will find in order.

Please acknowledge receipt.**Yours faithfully,****RAMESH JHANWAR**
PROMOTER

ANNEXURE-2

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

Name of the Target Company (TC)	Trishakti Electronics and Industries Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	RAMESH JHANWAR		
Whether the acquirer/Seller belongs to Promoter/Promoter group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & CSE		
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 sale under consideration, holding of	121170	4.08	-
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 TC (specify holding in each category)	121170	4.08	-
e) Total (a+b+c+d)			
Details of sale	121170	4.08	-
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)	121170	4.08	
After the sale, holding of:	NIL	NIL	-
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	NIL	NIL	
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	1,21,170 shares @Rs 10 each per share by way of Inter-Se-transfer of Shares by gift deed to Suresh Jhanwar through off Market Trades		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 27, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 29,706,000 divided into 29,70,600 Equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after	Rs 29,706,000 divided into 29,70,600 Equity shares of Rs		

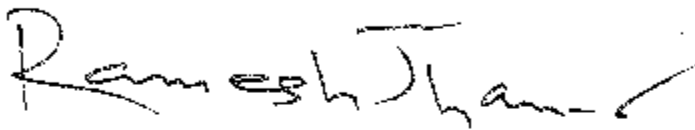


the said acquisition / sale	10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs 29,706,000 divided into 29,70,600 Equity shares of Rs 10/- each

(*) 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.

Signature of the acquirer / **seller** / Authorised Signatory



Place: KOLKATA

Date: 27.06.2021