# SAGARMAL JHANWAR& SONS HUF

Godrej Genesis, Salt Lake City, Sector – V, 10th Floor, Unit No. 1007, Kolkata – 700 091

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

Respected Sir/Madam,

**Sub: Disclosure of Shareholding in Trishakti Electronics & Industries Ltd under Regulation29(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 for Trishakti Electronics & Industries Ltd., hereby disclose that I have transferred121170Equity Shares of Rs.10/- each representing 4.08 % of the Paid-Up Share Capital of Trishakti Electronics & Industries Ltd ['TEIL'] through off market by virtue of HUFby way of Inter-setransferred toMr. Ramesh 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 promoterfor 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

**RAMESH JHANWAR**
**PROMOTER**

**ANNEXURE-2**

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

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| 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 | **SAGARMAL JHANWAR& SONS HUF** | | |
| 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**<br>a) Shares carrying voting rights<br>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>c) Voting rights (VR) otherwise than by shares<br>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)<br>e) Total (a+b+c+d) | 121170<br><br>121170 | 4.08<br><br>4.08 | -<br><br>- |
| **Details of sale**<br>a) Shares carrying voting rights acquired<br>b) VRs acquired /sold otherwise than by shares<br>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<br>d) Shares encumbered / invoked/released by the acquirer<br>e) Total (a+b+c+/-d) | 121170<br><br>121170 | 4.08<br><br>4.08 | - |
| **After the sale, holding of:**<br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>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<br>e) Total (a+b+c+d) | NIL<br><br>NIL | NIL<br><br>NIL | - |
| Mode of acquisition / **sale** (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc) | 121170 shares @Rs 10 each per share by way of Inter-Se-transfer of Sharesby virtue of HUF Ramesh 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 | | |

Ramesh Jhanwar

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| 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 the said acquisition / sale | Rs 29,706,000 divided into 29,70,600 Equity shares of Rs 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**