

Date: 25.03.2021

To,

**The Manager**

**The BSE Limited**

Phiroze Jeejebhoy Towers

Dalal Street, Mumbai-400001

To,

**Mr. Rajesh Sen (Company Secretary)**

D & H India Limited

A-204, Kailash Esplanade, Opp. Shreyas Cinema,

L.B.S. Marg, Ghatkopar (West), Mumbai-400086,

Name of the company: **D & H India Limited**

Scrip Code of the Company: **517514**

ISIN of the company: **INE589D01018**

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011.**

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation 2011, We Corna Infra Limited, Priya Kakrecha, Madhusudan Jain, Suchita Kakrecha, and Somu Kakrecha (Promoters of D & H India Limited) (The Company) having its registered office at A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, hereby submit the disclosure with regard to disposal of Equity Shares of D & H India Limited as inter-se transfer of shares, through an off market transaction, duly signed by us, for your information and record.

Yours Truly,

**FOR CORNA INFRA LIMITED**

  
**Director / Auth. Signatory**  
For, **Corna Infra Limited (Disposer)**

**Suchita Kakrecha (Director)**

370 AE, Scheme No. 74C,

Behind St. Arnold School,

Indore-452010, M. P.


  
**Suchita Kakrecha (Disposer)**


370 AE, Scheme No. 74C,


Behind St. Arnold School,

Indore-452010, M. P.

**Encl: Disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

  
**Priya Kakrecha (Disposer)**  
370 AE, Scheme No. 74C,  
Behind St. Arnold School,  
Indore-452010, M. P.

  
**Madhusudan Jain (Disposer)**  
370 AE, Scheme No. 74C,  
Behind St. Arnold School,  
Indore-452010, M. P.

  
**Somu Kakrecha (Disposer)**  
370 AE, Scheme No. 74C,  
Behind St. Arnold School,  
Indore-452010, M. P.

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

Name of the Target Company (TC)	D & H India Limited		
Name(s) of the transferor / disposer and Persons Acting in Concert (PAC) with the transferor	Corna Infra Limited (Promoter) Priya Kakrecha (Promoter) Madhusudan Jain (Promoter) Suchita Kakrecha (Promoter) Somu Kakrecha (Promoter)		
Whether the transferor / disposer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. (Bombay Stock Exchange)		
Details of the acquisition/ disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
Before the disposition of shares by inter-se-transfer of shares i.e inter se transfer amongst Promoters through an off Market Transaction :			
a) Shares carrying voting rights	13,60,085	18.38%	18.38%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
<b>e) Total (a+b+c)</b>	<b>13,60,085</b>	<b>18.38%</b>	<b>18.38%</b>
<b>Details of acquisition / Sale</b>			
a) Shares carrying voting rights acquired/ Sold	13,60,085	18.38%	18.38%
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	-	-	-
d) Shares encumbered / invoked / released by the seller	-	-	-

For CORNA INFRA LIMITED

*Suchita*  
Director / Auth. Signatory

*Suchita*

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*Priya*

*(Signature)*

*(Signature)*

<b>e) Total (a+b+c)</b>			
<b>After the disposition, holding of:</b>			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares encumbrance with acquirer	-	-	-
c) VRs otherwise than by equity 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 disposal	-	-	-
<b>e) Total (a+b+c)</b>	0	0.00%	0.00%
Mode of acquisition / Sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	inter-se transfer amongst Promoters through an off market transaction		
Date of acquisition/ Sale of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition/ Sale	74,00,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ Sale	74,00,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/ Sale	74,00,000 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.

Yours Truly,

**For CORNA INFRA LIMITED**

*Suchita*

Director / Auth. Signatory

For, **Corna Infra Limited (Disposer)**

**Suchita Kakrecha**

Director

370 AE, Scheme No. 74C,

Behind St. Arnold School,

Indore-452010

Madhya Pradesh

*Priya*

**Priya Kakrecha (Disposer)**

370 AE, Scheme No. 74C,

Behind St. Arnold School,

Indore-452010, Madhya Pradesh



**Madhusudan Jain**  
370 AE, Scheme No. 74C,  
Behind St. Arnold School,  
Indore-452010, Madhya Pradesh



**Somu Kakrecha (Disposer)**  
370 AE, Scheme No. 74C,  
Behind St. Arnold School,  
Indore-452010, Madhya Pradesh



**Suchita Kakrecha (Disposer)**  
370 AE, Scheme No. 74C,  
Behind St. Arnold School,  
Indore-452010, Madhya Pradesh