

**Date: 02.08.2021**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 512153**

**Trading Symbol: SPECMKT**

**Dear Sir,**

**Sub: Disclosure pursuant to Regulation 29 (1) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")**

This is to inform you that, I, Hiren Desai acquired 21550 (Twenty One Thousand Five Hundred Fifty Only) equity shares of Specular Marketing and Financing Limited of INR 10 (Rupees Ten Only) each representing 8.69% of the fully diluted voting equity share capital of Specular Marketing and Financing Limited

In view of the above, the requisite disclosure in terms of Regulations 29(1) of SEBI (SAST) Regulations is attached herewith. Request you to take the same in records.

The above is for your information.

Thanking You

Yours Faithfully



**Hiren Desai**

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Specular Marketing and Financing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hiren Desai		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Listed		
Details of the acquisition 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>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
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 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)	-	-	-
e) Total (a+b+c+d)	-	-	-
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	21550	8.69%	-
b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	21550	8.69%	-
<b>After the acquisition, holding of acquirer along with PACs of:</b>  a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	21550          21550	8.69%          8.69%	-          -
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully Paid up Equity Shares having face value of Rs. 10 each		
Date of acquisition 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.	August 02, 2021		
Equity share capital / total voting capital of the TC before the said acquisition	2,48,000 fully paid up Equity Shares having face value of Rs. 10 each		
Equity share capital/ total voting capital of the	2,48,000 fully paid up Equity Shares having		

TC after the said acquisition	face value of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	2,48,000 fully paid up Equity Shares having face value of Rs. 10 each

Signature of the acquirer

Hiren Desai

Place: Mumbai

Date: 02.08.2021

Note:

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.