

Amit Ratilal Mehta
4, Sethna House, 13, Laburnum Road, Gamdevi, Mumbai- 40 007.

Date: 03/08/2021

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Scrip Code: 512153,


I would like to inform you that I am Promoter of Specular Marketing & Financing Limited has sold the 15150 Equity shares of Specular Marketing & Financing Limited (Scrip Code-512153) on 03/08/2021

Further I am submitting herewith Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, hope you will find the same in order

Kindly take same on your record and acknowledged the same

Thanking You,
Yours faithfully,


Amit Ratilal Mehta
(Seller / PROMOTER)

Encl As above

CC,

To,
Specular Marketing & Financing Limited
Reg. Office Address. EC-4052, 4th Floor, Bharat Diamond Bourse,
BKC, Bandra East, Mumbai-400051 Maharashtra India.
Email: specmkt@gmail.com

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

- | | |
|---|--|
| 1 Name of the Target Company (TC) | Specular Marketing & Financing Limited |
| 2 Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller | Amit Ratilal Mehta |
| 3 Whether the acquirer/seller belongs to Promoter/Promoter group | Promoter |
| 4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited |

- | | | | |
|--|--------|---|---|
| 5 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 | 15150 | 6 1089 | - |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) | NIL | NIL | - |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | - |
| 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) | NIL | NIL | - |
| e) Total (a+b+c+d) | 15150 | 6 1089 | - |

Details of acquisition/sale

- | | | | |
|--|-------|--------|---|
| a) Shares carrying voting rights acquired/sold | 15150 | 6 1089 | - |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | - |
| 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 | NIL | NIL | - |
| d) Shares encumbered / invoked/released by the acquirer | NIL | NIL | - |
| e) Total (a+b+c+/-d) | 15150 | 6 1089 | - |

After the acquisition/sale, holding of:

a) Shares carrying voting rights	NIL	NIL	-
b) Shares encumbered with the acquirer	NIL	NIL	-
c) VRs otherwise than byshares	NIL	NIL	-
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)	NIL	NIL	-
6 Mode of acquisition / sale (e g open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)		Off Market	
7 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		03/08/2021	
8 Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital	Rs 24,80,000(2,48,000, Equity Shares of Rs10/-each)	
9 Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital	Rs 24,80,000(2,48,000Equity Shares of Rs 10/-each)	
10 Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital	Rs 24,80,000 (2,48,000 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/ Regulation 31 of the SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015

(**) 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

Amit Ratilal Mehta

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(Seller / PROMOTER)

Date 03/08/2021