ALFAMONT (MAURITIUS) LIMITED

Registered Office:
33, Edith Cavell Street
Port Louis
Mauritius
Phone: 230-2129800
Fax: 230-2129833

Mailing Address:
P O Box 2548
Dubai
U.A.E.
Phone: 9714-3367999
Fax: 9714-3156139

Date: 13th June 2023

To,
THE BOARD OF DIRECTORS
NARMADA GELATINES LIMITED
28 Caravas 15 Civil Lines,
Jabalpur- 482 001

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We, Alfamont (Mauritius) Limited, one of the shareholders of Narmada Gelatines Limited ('**Company**'), hereby submit the requisite disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to change in our shareholding in view of the proposed sale of 45,37,189 equity shares of the Company by executing Share Purchase Agreement on 9th June, 2023.

This is for your information and record please.

Kindly acknowledge the receipt.

Signature of the Authorised Signatory
of Alfamont (Mauritius) Limited

Jairaj Jaisinghani
Authorised Signatory

Place: Dubai

Annexure I

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

Name of the Target Company (TC)	Narmada Gelatines Limited		
Name(s) of the seller	Alfamont (Mauritius) Limited		
Whether the seller belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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~~ / sale under consideration, holding of : 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 T C (specify holding in each category) e) Total (a+b+c+d)	45,37,189	75	75
Details of ~~acquisition~~ / sale:	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total Diluted share / voting capital of the TC (**)**
a) Shares carrying voting rights acquired/sold 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)	45,37,189	75	75
After the acquisition / sale, holding of:	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total Diluted share / voting capital of the TC (**)**
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 e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off- market		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Share Purchase Agreement- 9th June, 2023 No. of equity shares of the Company proposed to be sold- 45,37,189
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,04,95,870 (comprising of 60,49,587 equity shares)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,04,95,870 (comprising of 60,49,587 equity shares)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,04,95,870 (comprising of 60,49,587 equity shares)

(*) Total share capital/ voting capital is as per the latest filing done by the Company to the Stock Exchange i.e., shareholding pattern filed by the Company as on 14th April 2023

*(**) Diluted share/voting capital means the total number of shares in the Target Company ("**TC**") assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

.

Signature of the Authorised Signatory of Alfamont (Mauritius) Limited

Jairaj Jaisinghani
Authorised Signatory

Place: Dubai
Date: 13th June 2023