

Date: 24.06.2023

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Disclosure under Regulation 29 (2) of SEBI (SAST) Regulation, 2011.

Ref. -: Scrip Code – 514260

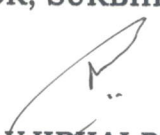
Sir / Madam,

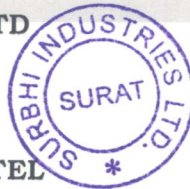
Pursuant to Regulation of 29 (2) of Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers), Regulation, 2011, please find enclosed herewith the disclosures as received from Mr. Vishal Ravjibhai Patel, Member and belong to promoter group of the company, in respect of buy of shares from Off market of 11760 (Eleven Thousand Seven Hundred Sixty Only) equity shares of the company.

Please take this in record as compliance.

Thanking you,
Yours faithfully,

FOR, SURBHI INDUSTRIES LTD


RAVJIBHAI PARBATBHAI PATEL
MANAGING DIRECTOR
DIN: 00023332



Encl: as above

Annexure - 1
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Name of the Target Company (TC)	SURBHI INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Vishal Ravjibhai Patel		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
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:	89,800 Shares	2.61%	2.61%
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 TC (specify holding in each category) e) Total(a+b+c+d)			
Details of acquisition/sale	11,760 Shares	0.34%	0.34%
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)			

① VR Patel.

After the acquisition/sale, holding of: 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)	1,01,560 Shares	2.95%	2.95%
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	22.06.2023		
Equity share capital /total voting capital of the TC before the said acquisition/sale	34374000		
Equity share capital / total voting capital of the TC after the said acquisition/sale	34374000		
Total diluted share/voting capital of the TC after the said acquisition	34374000		

(*) 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.

② *V. Patel*

SIGNATURE OF THE ACQUIRER
MR. VISHAL RAVJIBHAI PATEL

Place: SURAT
Date: 24.06.2023