ADITI RANKA

Address: SIDDHARTH BUILDING, R.G. THADANI MARG, NEAR VINUS APARTMENT, WORLI, MUMBAI- 400018.

Date: 13.12.2022

The Manager
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

Sub: Declaration u/r 29(1) & 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1)and 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A".

Please take it on your record.

Thanking You
Yours Faithfully

Aditi Ranka

(ADITI RANKA)

Copy to: 1. MANAGING DIRECTOR, RISHAB SPECIAL YARNS LIMITED
2070, RASTA BARA GANGORE, JOHARI BAZAR, JAIPUR

Annexure A

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

1	Name of the Target Company (TC)	Rishab Special Yarns Limited		
2	Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Mrs. Aditi Ranka (Seller for the Open Offer)		
3	Whether the Acquirer belongs to Promoter/Promoter Group	No		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, Mumbai (BSE)		
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	40,000	1.12%	1.12%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
	c) Voting Rights (VR) otherwise than by shares	0	0.00%	0.00%
	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)	0	0.00%	0.00%
	Total (a+b+c+d)	**40,000**	1.12%	**1.12%**
	Details of sale			
	Shares carrying voting rights sold	40,000	1.12%	0.00%
	Voting Rights (VR) acquired/ sold otherwise than by equity shares	0	0.00%	0.00%
	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	0	0.00%	0.00%
	Shares encumbered / invoked/released by the acquirer	0	0.00%	0.00%
	Total (a+b+c+d)	**40,000**	**1.12%**	**0.00%**
	After the sale, holding of			
	a) Shares carrying voting rights	0	0.00%	0.00%
	b) Shares encumbered with the acquirer	0	0.00%	0.00%
	c) VRs otherwise than by shares	0	0.00%	0.00%
	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	0	0.00%	0.00%
	Total (a+b+c)	-	**0.00%**	**0.00%**
6	Mode of acquisition (e.g. open market / public issue / rightsissue / preferential allotment / inter-se transfer/encumbrance, etc.)	Pursuant to Open Offer-Share Purchase Agreement dated March 08, 2022		
7	Date of ~~acquisition~~ / sale of shares/ ~~VR or date of receipt of intimation of allotment of shares~~ whichever is applicable	November 17, 2022		
8	Equity Share Capital/ total voting capital of the target company before the said ~~acquisition/~~sale	Rs. 3,56,07,000 comprising of 35,60,700 equity shares of Rs. 10/-		
9	Equity Share Capital/ total voting capital of the target company after the said ~~acquisition/~~sale	Rs. 3,56,07,000 comprising of 35,60,700 equity shares of Rs. 10/-		
10	Total diluted share/ voting capital of the TC after the said ~~acquisition/~~ sale.	Rs. 3,56,07,000 comprising of 35,60,700 equity shares of Rs. 10/-		

(*) 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.

***Pursuant to Open Offer-Share Purchase Agreement dated March 08, 2022

Mrs. Aditi Ranka
(Seller)
Place:
Date: 13-Dec-22