

MSL CONSTRUCTION PRIVATE LIMITED

CIN: U45200TG2000PTC035260

Registered office: Plot no. 66, Park View Enclave, Mano Vikas Nagar, Secunderabad,
Hyderabad - 500009, Telangana, India.
Email: kumbakonamc@gmail.com

Date: 04.09.2024

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai 400001

CC:
The Company Secretary
Maruti Securities Limited
Plot No 66, Parkview Enclave,
Manovikas Nagar, Secunderabad,
Hyderabad - 500009

*Subject: Disclosure of Sale of Shares under SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011*

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have sold 7,00,000 equity shares of Maruti Securities Limited on [insert date(s)] through off-market.

Details of the sale are as follows:

Name of the Seller: MSL Construction Private Limited

Category of Seller: Promoter Group

Number of Shares Sold: 7,00,000

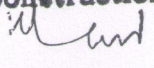
Percentage of Total Equity Capital: 14%

Date of Sale: [Insert Date(s)]

Mode of Sale: Off-Market

Consideration Received: INR 42,00,000/-

For MSL Construction Pvt. Ltd.


Director

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As a result of the aforementioned sale, our shareholding in Maruti Securities Limited has decreased from 14% to 7%.

In compliance with the SEBI SAST Regulations, we are enclosing herewith the disclosure in the prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as an annexure to this letter.

We request you to take the above disclosure on record and update your records accordingly.

Thank you for your attention to this matter.

Yours faithfully,

For MSL Construction Private Limited

For MSL Construction Pvt. Ltd.

Varadarajan Kumbakonam

Director

DIN # 00091133

Director

Encl As above.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE MSL CONSTRUCTION PRIVATE LIMITED (THE COMPANY) AT THEIR HELD MEETING ON WEDNESDAY, AUGUST 28, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 66, PARK VIEW ENCLAVE, MANO VIKAS NAGAR, SECUNDERABAD, HYDERABAD - 500 009, TELANGANA, INDIA, MEETING STARTED AT 10:00 HRS AND CONCLUDED AT 10:30 HRS

Sale of 7,00,000 equity shares of Maruti Securities Limited to Vadlamudi Mohana Rao:

"RESOLVED, that consent of the board of directors be and is hereby accorded to sell 7,00,000 equity shares of INR 10/- each held Maruti Securities Limited held as investment at an agreed price of INR 6/- per equity share aggregating to INR 42,00,000/- in the off-market trade."

"RESOLVED FURTHER, that Mr. Varadarajan Kumbakonam, Director be and is hereby authorized to discuss, negotiate and sign the necessary documents, papers, delivery instruction slips (DIS) to dispose of said securities by sale as and when necessary and to receive moneys in respect of the said disposal into the Company and furnish the necessary receipts."

//CERTIFIED TRUE COPY//

For MSL Construction Private Limited

For MSL Construction Pvt. Ltd.

Varadarajan Kumbakonam
Director

DIN # 00091133

For MSL Construction Pvt. Ltd.

Chitra Kumbakonam
Director

DIN # 00091174

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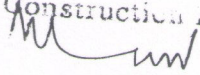
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MARUTI SECURITIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: MSL Construction Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 under consideration, holding of:			
a) Shares carrying voting rights	7,00,000	14%	14%
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)	7,00,000	14%	14%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	7,00,000	14%	14%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to			

For MSL Construction Pvt. Ltd.


Director

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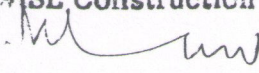
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receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	7,00,000	14%	14%
After the acquisition/sale, holding of: a) Shares carrying 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)	Nil Nil	Nil 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	04.09.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	50,00,300 Equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	50,00,300 Equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	50,00,300 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.

For MSL Construction Pvt. Ltd.


Director

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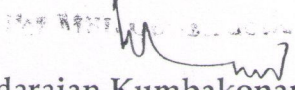
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(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For MSL Construction Private Limited


Varadarajan Kumbakonam

Director

DIN # 00091133

Place: Hyderabad

Date: 04.09.2024