V.N. AGARWAL

5, Raja Santosh Road,
Alipore, Kolkata - 700027

Date: 30th March, 2023

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

The Board of Directors
Asutosh Enterprises Limited
Trinity Plaza, 3rd Floor,
84/1A, Topsia Road (South),
Kolkata – 700046

RE: DISCLOSURE IN TERMS OF REGULATION 29(2) OF SEBI (SAST) REGULATIONS, 2011

Dear Sirs,

Enclosed please find herewith the Disclosure (in the prescribed format) as required in terms of the aforesaid Regulation indicating therein the details of disposal of Equity Shares by me of ASUTOSH ENTERPRISES LIMITED.

The above is for your information and records.

Thanking You.

Yours Faithfully,

[V.N. AGARWAL]

Encl: As Above

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	ASUTOSH ENTERPRISES LIMITED		
Name of the Seller and Persons acting in concert (PAC) with the Seller	V.N. AGARWAL		
Whether the Seller belongs to the Promoter/ Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the Shares of TC are listed	BSE LIMITED		
Details of the sale	Nos.	% w.r.t. Total Share/ Voting Capital	% w.r.t. Total Diluted Share/ Voting Capital
Before the sale under consideration, holding of Shares carrying voting rights	81,000	3.61	3.61
Details of sale of Shares carrying voting rights	81,000	3.61	3.61
After the sale, holding of Shares carrying voting rights	-	-	-
Mode of sale (e.g. Open Market/ Off Market/ Public Issue/ Rights Issue/ Preferential Allotment/ inter-se transfer etc.)	INTER-SE TRANSFER (GIFT)		
Date of sale of Shares/ Voting Rights	29TH MARCH, 2023		
Equity Share Capital/Total Voting Capital of the TC before the said sale	Rs. 2,24,10,000		
Equity Share Capital/Total Voting Capital of the TC after the said sale	Rs. 2,24,10,000		
Total Diluted Share/Voting Capital of the TC after the said sale	Rs. 2,24,10,000		

1. *The Target Company has not issued any Warrants or Convertible Securities or any such instrument that entitles its holder to receive Shares carrying voting rights. Accordingly, its Total Share/Voting Capital and Diluted Share/Voting Capital are same.*

2. *The Target Company does not have any encumbrance on its shares nor has given any voting rights otherwise than by its Shares.*

DATE: 30TH MARCH, 2023
PLACE: KOLKATA

[V.N. AGARWAL]