

BINA BAJAJ

55, Saket, Farmland

Ramdaspath, Nagpur-440010

Date: 21/01/2023

To,

The Listing Department

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Mumbai - 400001

**Sub: Disclosure under regulation 29 (2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 (the "SEBI
Takeover Regulations").**

Ref.: Symbol: TASHIND; Scrip Code: 512271; ISIN: INE552H01017

Dear Sir/Madam,

I, Bina Bajaj, belonging to promoter group, holding together with PAC (details of which are provided in Part B) 63100 equity shares in Tashi India Limited (Target Company), have acquired 98599 Equity Shares of the Target Company, through an open market transaction.

As required under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I have enclosed herewith on behalf of the entire Promoter Group, disclosure of the acquisition of shares as per the relevant format prescribed under regulation 29 (2) of the SEBI Takeover Regulations, as notified by SEBI.

This letter is intended for the information and records of the stock exchanges.

Yours Faithfully,

Bina Bajaj

Smt. Bina Bajaj

PAN No.: ACJPB6310K

Enclosure: Disclosure as per relevant format prescribed under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Copy to:

- 1) To, The Company Secretary,
Tashi India Limited,
Imambada Road, Nagpur - 440018

BINA BAJAJ

55, Saket, Farmland

Ramdaspath, Nagpur-440010

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

Name of the Target Company (TC)	Tashi India Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	Vidarbha Tradelink Private Limited		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. 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 / disposal under consideration, holding of promotor Group:			
a) Shares carrying voting rights	63100	8.5%	8.5%
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	--	--	--
e) Total (a+b+c+d)	63100	8.5%	8.5%
Details of acquisition / disposal			
a) Shares carrying voting rights acquired/ disposed	98599	13.28%	13.28%
b) VRs acquired / disposed otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/ disposed	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+d)	98599	13.28%	13.28%

After the acquisition/disposal, holding of Promotor Group:			
a) Shares carrying voting rights	1,61,699	21.78%	21.78%
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 after acquiring / disposing	--	--	--
e) Total (a+b+c+d)	1,61,699	21.78%	21.78%
Mode of acquisition/ disposal (open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	acquired through an Open Market Transaction.		
Salient feature at the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc	N.A.		
Date of acquisition / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-01-2023		
Equity share capital/ total voting capital of the TC before the said acquisition / disposal	742500 Equity Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / disposal	742500 Equity Shares of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition / disposal	N.A.		

Bina Bajaj

Smt. Bina Bajaj

PAN No.: ACJPB6310K

Date: 21/01/2023

Place: Nagpur