

KANIKA BAJAJ
254, Pandit Ravi Shankar,
Shukla Marg, Civil Lines, Nagpur-44001

To,
The Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 03/03/2023

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; Scripe Code: 512271; ISIN: INE552H01017

Dear Sir/Madam,

I, **Kanika Bajaj**, belong to the promoter group of Tashi India Limited, have inter-se transferred the 4000 Equity Shares of Tashi India Limited (**Scripe Code: 512271**), to Shri Vinod Kumar Bajaj who also belongs to the promoter group, by way of gift, through an off 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, disclosure of the above transfer 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

④ *Kanika Bajaj*

Kanika Bajaj

PAN No.: ABSPB9946K

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 Raod,,
Nagpur, Maharashtra-440018

Disclosures 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 Transferor and Persons Acting in Concert (PAC) with the acquirer /Transferor	Kanika Bajaj PAC: As per Part-B		
Whether the Transferor 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 / disposal of shares under consideration, holding of:			
a) Shares carrying voting rights	4000	0.54%	0.54%
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)	4000	0.54%	0.54%
Details of acquisition/disposal			
a) Shares carrying voting rights acquired /disposed	4000	0.54%	0.54%
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)	4000	0.54%	0.54%

e) Total (a+b+c+d)	4000	0.54%	0.54%
After the acquisition/disposal, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
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
Mode of acquisition / disposal (e.g. open market/off-market/public issue/ rights issue /preferential allotment/ inter-se transfer etc.).	Inter Se Transfer amongst promoters by way of Gift Through an Off Market Transactions.		
Salient features 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, whichever is applicable	(02/03/2023) By way of Gift		
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 disposal	N.A.		

Kanika Bajaj

Kanika Bajaj

Pan No. ABSPB9946K

Date: 03/03/2023

Place: Nagpur