(Miss) KALINDI R. SHAH
(M.Sc.)

601, B-Block Simla House,
Napean Sea Road,
Mumbai - 400 036
Mobile : 9821422051
Email : kalindi123shah@gmail.com
rjshah_191@hotmail.com

Date : 16th September, 2025

To,

BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: Disclosures under Regulation 10(6) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10 (1) (g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: BSE Security Code: 509845

Dear Sir/Madam,

I would like to inform you that I have received intimation from our Depository Participants on 15.09.2025 regarding transmission of 70,250 Equity Shares of RJ Shah and Company Limited in the name of Ms. Kalindi Rajendra Shah from my sister Late Ms. Tejaswini Rajendra Shah on 15.09.2025 being legal heir of Late Tejaswini Rajendra Shah.

In compliances with Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosures under above said regulation.

The above information may please be disseminated to the members of stock exchange and the investors.

Thanking you,

Yours faithfully,

Kalindi Rajendra Shah
Part of Promoter Group of RJ Shah and Company Limited
Encl: As above

(Miss) KALINDI R. SHAH
(M.Sc.)

601, B-Block Simla House,
Napean Sea Road,
Mumbai - 400 036
Mobile : 9821422051
Email : kalindi123shah@gmail.com
rjshah_191@hotmail.com

Date : ____________

Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		**RJ Shah and Company Limited**	
2.	Name of the acquirer(s)		**Ms. Kalindi Rajendra Shah**	
3.	Name of the stock exchange where shares of the TC are listed		**BSE Limited**	
4.	Details of the transaction including rationale, if any, for the transfer/ Acquisition of shares.		**70250 (25.0803%) Equity Shares of RJ Shah and Company Limited have been transmitted from Late Ms. Tejaswini Shah to Ms. Kalindi Shah on 15.09.2025**	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		**Regulation 10 (1) (g)**	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		**Not Applicable**	
7.	Details of acquisition		**Disclosures required to be made under regulation 10(5)**	**Whether the disclosures under regulation 10(5) are actually made**
	a.	Name of the transferor / seller	**Not Applicable**	**Not Applicable**
	b.	Date of acquisition	**Not Applicable**	**Not Applicable**
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a)	**Not Applicable**	**Not Applicable**
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share	**Not Applicable**	**Not Applicable**
	e.	Price at which shares are proposed to be acquired / actually acquired	**Not Applicable**	**Not Applicable**

(Miss) KALINDI R. SHAH
(M.Sc.)

601, B-Block Simla House,
Napean Sea Road,
Mumbai - 400 036
Mobile : 9821422051
Email : kalindi123shah@gmail.com
rjshah_191@hotmail.com

Date : ____________

8	Shareholding details		Pre- Transmission		Post- Transmission	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	A	Acquirer(s) and PACs (other than sellers) (*)				
	1	Ms. Kalindi Rajendra Shah	74000	26.42	144250	51.50
		Total A	74000	26.42	144250	51.50
	PACs (Other Promoter Group Shareholding - Other than Acquirer)					
	2	Kalindi Engineering Industries Private Limited	2850	1.02	2850	1.02
		Total A	2850	1.02	2850	1.02
	B	Seller (s)				
	1	Late Ms. Tejaswini Rajendra Shah	70250	25.08	0	0
		Total B	70250	25.08	0	0
		Total Shareholding (A+B)	**147100**	**52.52**	**147100**	**52.52**

The Paid-Up Capital of the RJ Shah and Company Limited as at 15.09.2025 is 280100 Equity Shares of Rs 10/- each.

Note: (*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Kalindi Rajendra Shah
Part of Promoter Group of RJ Shah and Company Limited
Encl: As above