

OMKAR P HERLEKAR

Flat No. 1401/1402, 14th Floor, Premium Tower CHSL, Lokhandwala, Complex, Andheri West,
Mumbai 400053

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

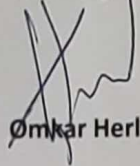
Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to the requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the above in your records.

Thanking You



Omkar Herlekar

Place: Mumbai

Date: 21-03-2022

CC:

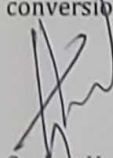
Amarnath Securities Limited,
1/ 104, SARTHAK, OPP. C. T. CENTRE,
B/H. SWASTIK CROSS ROAD, C. G. ROAD,
AHMEDABAD GJ 380009 IN.

Name of the Target Company (TC)	Amarnath Securities Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Omkar Herlekar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
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 **
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	1461824	48.72	0
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)			
Total (a+b+c+d)	1461824	48.72	0
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	132770	04.42	0
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			
Total (a+b+c+d)	132770	04.42	0

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1594594	53.15	0
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			
Total (a+b+c+d)	1594594	53.15	0
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	16-03-2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1461824		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1594594		
Total diluted share/voting capital of the TC after the said acquisition	0		

(*) 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.

(**) 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.


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Place: Mumbai
Date: 21-03-2022