

29<sup>th</sup> January, 2022

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Dear Madam/Sir,

**Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of 1,50,000 Equity Shares of face value of INR 10/- each representing 4.65% of the paid-up equity share capital of SPS International Limited on 23<sup>rd</sup> June, 2021 to SK Jain HUF, the acquirer in which myself is also a member.

You are requested to take the same in your records.

For and on behalf of Seller

A handwritten signature in blue ink, consisting of a stylized 'b' followed by a horizontal line and the letters 'er'.

Madhur Jain  
(Son of Surendra Kumar Jain)  
Address: 402, Sector-21C, Faridabad, 121001

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	SPS International Limited		
<b>Names of the Acquirer/Seller</b>	Mr. Madhur Jain		
<b>Whether the Acquirer/Seller belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	BSE Limited		
<b>Details of the acquisition as follows</b>	<b>Number of Shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/ voting capital of the TC</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	3,88,146	12.03	12.03
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/ sold	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>3,88,146</b>	<b>12.03</b>	<b>12.03</b>
<b>Details of acquisition/disposal:</b>			
a) Shares carrying voting rights acquired/sold	1,50,000	4.65	4.65
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>1,50,000</b>	<b>4.65</b>	<b>4.65</b>
<b>After the acquisition/disposal, holding of:</b>			
a) Shares carrying voting rights	2,38,146	7.38	7.38

b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>2,38,146</b>	<b>7.38</b>	<b>7.38</b>
Mode of acquisition / sale	Inter-se transfer of shares		
Date of receipt of intimation of allotment of shares / disposal	23 <sup>rd</sup> June, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 3,22,59,000 (Indian Rupees Three Crore Twenty Two Lakh Fifty Nine Thousand Only) representing 32,25,900 (Thirty Two Lacs Twenty Five Thousand Nine Hundred) equity shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 3,22,59,000 (Indian Rupees Three Crore Twenty Two Lakh Fifty Nine Thousand Only) representing 32,25,900 (Thirty Two Lacs Twenty Five Thousand Nine Hundred) equity shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 3,22,59,000 (Indian Rupees Three Crore Twenty Two Lakh Fifty Nine Thousand Only) representing 32,25,900 (Thirty Two Lacs Twenty Five Thousand Nine Hundred) equity shares of INR 10 each		



**Madhur Jain**

**(Son of Surendra Kumar Jain)**

**Address: 402, Sector-21C, Faridabad, 121001**

**Place: Faridabad**

**Date: 29<sup>th</sup> January, 2022**