Date:06.07.2022

To,
The National Stock Exchange of India
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051

To, V-Marc India Limited Plot No.3, 4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar, Uttarakhand-249403

NSE Symbol: VMARCIND - ISIN: INEOGXK01018

<u>Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the requisite disclosure in the prescribed format regarding pledge of shares of V-Marc India Limited.

You are hereby requested to take this information on record.

Thanking You,

Yours Faithfully,

Vikas Garg Promoter

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	V-Marc India Limited  Vikas Garg  Yes		
Name(s) of the acquirer and Persons Acting in Concert (PAC)			
Whether the acquirer belongs to Promoter/Promoter			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (Emerge		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voti ng capital wherever applicable (*)	
Before the acquisition under consideration, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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</li> </ul>	1,25,92,100 - - -	55.26%	55.26%
category) e) Total (a+b+c+d)	1,25,92,100	55.26%	55.26%
Details of acquisition/sale			
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in</li> </ul>			
each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	68,35,709	30.00%	30.00%
e) Total (a+b+c+/-d)	68,35,709	30.00%	30.00%

(v.10)

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	57,56,391	25.26%	25.26%
b) Shares encumbered with the acquirer	68,35,709	30.00%	30.00%
<ul><li>c) VRs otherwise than by shares</li><li>d) Warrants/convertible securities/any other</li></ul>		-	
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)	1,25,92,100	55.26%	55.26%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc).			
Date of acquisition / sale of shares / VR or date of eceipt of intimation of allotment of shares, whichever is applicable	Date of Pledging -5 <sup>th</sup> July, 2022		
Equity share capital / total voting capital of the TC pefore the said acquisition / sale	1,25,92,100		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,25,92,100		
	1,25,92,100		

<sup>(\*)</sup> 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.

Vikas Garg Promoter

Date:06.07.2022 Place: Haridwar

<sup>(\*\*)</sup> 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.