

SARIKA FATEHPURIA

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11th November 2021

To
The Dept. of Corporate Services
BSE Ltd. P.J Towers
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Sub: Shareholding Disclosure of Mrs. Sarika Fatehpuria

Target Co. - Martin Burn Limited

I, Sarika Fatehpuria - DIN No. 03570828, PAN No.- AADPF7000N, Woman Director of Martin Burn Limited., hereby submit disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and takeovers), Regulation 2011, Acquisition of 1,842 shares of Martin Burn Ltd., through open market @ Rs. 40/- at a total value of Rs. 73,680.

As on date Shareholding is 1,54,264 shares - Scrip Code BSE - 523566, BSE Symbol: MARBU (Annexure of Format is enclosed)

This is for your information and records.

Thanking You

Yours truly,



Sarika Fatehpuria

Encl : as above

**C.C, MARTIN BURN LIMITED
CIN: L51109WB1946PLC013641.
Martin Burn House**

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Martin Burn Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sarika Fatehpuria Director – DIN: 03570828		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange 2. Calcutta Stock Exchange		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,50,040	2.91%	2.91%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	1,50,040	2.91%	2.91%
Details of acquisition			
a) Shares carrying voting rights acquired	1,842	0.0357%	0.0357%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d) Shares in the nature of encumbrance			

(pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+/-d)	1,842	0.0357%	0.0357%
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+d)	1,51,882	2.946%	2.946%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/inter-se transfer/encumbrance, etc.)	Through open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	8/11/2021		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1842 shares through open market on 08/11/2021 @40/- comprising of Rs. 73,680		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 5,15,385,90 comprising of Rs. 51,53,859 equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 5,15,385,90 comprising of Rs. 51,53,859 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,15,385,90 comprising of Rs. 51,53,859 equity shares of Rs.10/- each		



Signature of the acquirer / Authorised Signatory

Place: Kolkata

Date: 11th November 2021

Note: