





MANUFACTURERSANDEXPORTERS

OF GENUINE LEDER GARMENTS AND LEDERGOODS

The Manager-Listing Compliance Department of Corporate Services, The BSE Limited, Floor 25, P. J Towers, Dalal Street, Mumbai-400001 5th April 2022

Dear Sir(s),

Subject: Reporting under Regulation <u>30(1)</u> and <u>30(2)</u> of <u>SEBI</u> (<u>Substantial Acquisition of Shares and Takeovers</u>) Regulations, <u>2011</u> as on <u>31st March</u>, <u>2022</u>

Ref: Scrip Code: 526468/ ISIN: INE940E01011

We are forwarding the disclosure received from the Promoter/Promoter Group as per regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2022

You are requested to kindly take the above on record

Thanking you,

Yours Faithfully,

For Euro-Leder Fashion Limited

Aakriti SharmaCompany Secretary

Part-A-Details of Shareholding					
1. Name of the Target Company (TC)	EURO LEDER FASHION LIMITED				
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED				
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	1) Narayan S 2) Ramanathan AR 3) Lakshmanan RM 4) Meenal L 5) Arun RM 6) Meenal RM 7) Rakkaye Annamalai 8) Ramanathan L 9) L Shwetha				
or					
b. Name(s) of promoter(s), member of the promoter group and PAC with him.					
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/votin g capital of TC (*)	
As of March 31 st March, of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Narayan S	200	0.00	0.00	
	Ramanathan AR	27241	0.61	0.61	
	Lakshmanan RM	1273929	28.48	28.48	
	Meenal L	58457	1.31	1.31	
	Arun RM	136400	3.05	3.05	
	Meenal RM	107900	2.41	2.41	
	Rakkaye Annamalai	4000	0.09	0.09	
	Ramanathan L	126133	2.82	2.82	
	L Shwetha	90033	2.01	2.01	

Total

1824293

40.78%

40.78%

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2022

Part-B** Name of Target Company: EURO LEDER FASHION LIMITED

Name(s) of the person and persons acting in concert(PAC) with person	Whether the person belongs to Promoter/Promoter Group	PAN of the Persons and PACs	
Narayan S	Yes, the person belongs to promoter/Promoter Group	AABPN5670J	
Ramanathan AR	Yes, the person belongs to promoter/Promoter Group	AABPR9739A	
Lakshmanan RM	Yes, the person belongs to promoter/Promoter Group	ABFPL4011L	
Meenal L	Yes, the person belongs to promoter/Promoter Group	AFAPM1747D	
Arun RM	Yes, the person belongs to promoter/Promoter Group	AACPA3800G	
Meenal RM	Yes, the person belongs to promoter/Promoter Group	AAIPM6526F	
Rakkaye Annamalai	Yes, the person belongs to promoter/Promoter Group	AORPR2450L	
L Shewtha	Yes, the person belongs to promoter/Promoter Group	FSZPS2708P	
Ramanathan L	Yes, the person belongs to promoter/Promoter Group	DIOPR9735Q	

Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: CHENNAI

Date: 5th April, 2022

R.M.Lakshmanan

(On behalf of Promoter/promoter group) Signature of the Authorized Signatory: