

Disclosures under Regulation 30(1), 30(2) and 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|--|--|
| 1. Name of the Target Company (TC) | LABELKRAFT TECHNOLOGIES LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Ltd | | |
| 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Ranjeet Kumar Solanki, Promoter 2. Hemlata, Promoter Group 3. Ayush Chopra, Promoter Group 4. Raashi Jain, Promoter Group 5. Shraddha, Promoter Group | | |
| 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 / voting capital of TC (*) |
| As of March 31st of the year, holding of: | | | |
| a) Shares | 23,73,200 | 73.16 | 73.16 |
| 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. | | | |
| Total | 23,73,200 | 73.16 | 73.16 |

(*) 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.

Further, as per regulation 31 (4) of SEBI (SAST) Regulations, 2011, it is declared that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on our shareholding in Labelkraft Technologies Limited during the financial year 2023-24.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

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Place: Bangalore

Date: 06-04-2024