

पंजाब नैशनल बैंक 🍆 punjab national bank

Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel No: 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code: 532461
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400051	The Deputy General Manager BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 20.12.2021

Dear Sir(s),

Reg.: Disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the Disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of change in shareholding of the Bank in Shriram EPC Limited from 12.80% to 10.75% pursuant to sale of equity shares.

Yours faithfully,

For Punjab National Bank

(Ekta Pasricha) (Company Secretary

Place: New Delhi

Encl. A/a



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ANNEXURE

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

Name of the Target Company (TC)	Shriram EPC Limited			
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Punjab National Bank			
Whether the seller belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE			
Details of the acquisition / disposal 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 disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	12,43,46,199 NIL	12.80% NA	12.80% NA	
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA	
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 category)	NIL	NA	NA ,	
e) Total (a+b+c+d)	12,43,46,199	12.80%	12.80%	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	1,99,06,889	2.05%	2.05%	
b) VRs acquired /sold otherwise than by shares	NIL	NA	NA	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NA	NA	

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voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	NIL 1,99,06,889	NA 2.05%	NA 2.05%	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	10,44,39,310 NIL	10.75% NA	10.75% NA	
c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d)	NIL NIL 10,44,39,310	NA NA	NA NA 10.75%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Secondary Marke 20.12.2021.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 12.08.2021 to 20.12.2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	97,15,29,018 equity shares of face value of ₹10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	97,15,29,018 equity shares of face value of ₹10/- each			
Total diluted share/voting capital of the TC after the said Acquisition/sale	97,15,29,018 equ ₹10/- each	ity shares of	face value of	

(Ekta Pasricha) (Company Secretary)

