

PRAVIN KUMAR BRIJENDRA KUMAR AGARWAL
1105 TOWER A, RAHEJA SHERWOOD, WESTERN EXPRESS HIGHWAY B/H HUB MALL,
GOREGAON EAST, MUMBAI 400063

20th August 2021

To,
BSE Limited-CRD
PJ Towers, Dalal Street,
Mumbai-400001

To,
The Company Secretary
Artemis Electricals Limited
Mumbai

BSE script code 542670

**Sub: Disclosure of Shareholdings in pursuance of Regulation 29(2) of Securities and
India (Substantial Acquisition of Shares and Takeover) Regulations,**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith necessary disclosures in the prescribed format for your kind information and record.

Kindly acknowledge the receipt of the same.

Yours Faithfully,


Pravin kumar Agarwal

Promoter

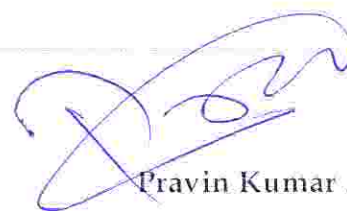
Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A_ Details of Shareholding

| | | | |
|---|-------------------------------|---|--|
| 1. Name of the Target Company (TC) | ARTEMIS ELECTRICALS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Pravin Kumar Agarwal | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes, Acquirer is a Promoter | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited | | |
| Details of the acquisition-/disposal as follows | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 29,10,706 | 11.59% | 11.59% |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | Nil | Nil | Nil |
| | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| 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 | Nil | Nil |
| Total (a+b+c+d) | 29,10,706 | 11.59% | 11.59% |
| Details of acquisition | | | |
| a) Shares carrying voting rights | 500,000 | 2.00% | 2.00% |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | Nil | Nil | Nil |
| | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify | Nil | Nil | Nil |



| | | | |
|---|---|--------|--------|
| holding in each category) | | | |
| Total (a+b+c+d) | 500,000 | 2.00% | 2.00% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 34,10,706 | 13.59% | 13.59% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | Nil | Nil |
| | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| 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 | Nil | Nil |
| Total (a+b+c+d) | | | |
| Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18 th August 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 2,51,03,690 Equity Shares of Rs.10 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 2,51,03,690 Equity Shares of Rs.10 each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 2,51,03,690 Equity Shares of Rs.10 each | | |



Pravin Kumar Agarwal

Place: Mumbai

Date: 20th August 2021