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EMPYREAN CASHEWS LIMITED

CIN No. U74120MH2014PLC254748

Registered Office:1309, Lodha Supremus, Powai, saki vihar road, opp. MTNL Office, Mumbai-400072. Tel no.: +91-22-45433900, Website: <u>www.krishival.com</u>, Email: <u>info@krishival.com</u>

April 15, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051

Dear Sirs,

Symbol: KRISHIVAL ISIN: INE0GGO01015

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclosed herewith Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Syed Zafar Islam Shareholder of the company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For EMPYREAN CASHEWS LIMITED

For EMPYREAN CASHEWS LIMITED Director

Aparna Morale Bangar Managing Director DIN: 05332039

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations. 2011

Part-A-DetailsoftheAcquisition

Nameof theTargetCompany(TC)	EN	APYREAN CAS	HEWS LIMITED
Name(s)oftheacquirerandPersonsActinginConcert(PA C) with the acquirer	SYED ZAFAR ISLAM		
WhethertheacquirerbelongstoPromoter/Promotergroup	NO		
Name(s) of the Stock Exchange(s) where the shares of TCare Listed	National Stock Exchange of India Limited ("NSE EMERGE").		
Detailsoftheacquisition asfollows	Number	% w.r.t. totalshare/vot ingcapitalwh ereverapplica ble(*)	% w.r.t. total dilutedshare/voting capital oftheTC(**)
Beforetheacquisitionunderconsideration,holdingofacquire ralongwithPACsof:			
 a) Sharescarryingvotingrights (Unlisted company) SYED ZAFAR ISLAM b) Sharesinthenatureofencumbrance(pledge/lien/non- disposalundertaking/others) c) Voting rights (VR)otherwise than by equity shares d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvotingrightsintheTC(specifyholdingineachca tegory) e) Total(a+b+c+d) 	51,00,000	35.06%	35.06%
Detailsof acquisition			
 a) Sharescarryingvotingrightsacquired b) VRs acquiredotherwisethan byequityshares c) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvotingrightsintheTC(specifyholdingineach 	NA	NA	NA

,	category)acquired Sharesinthenatureofencumbrance(pledge/lien/non- disposalundertaking/others) Total(a+b+c+/-d)		

After the acquisition, holding of acquirer along withPACsof:			
a) Sharescarryingvotingrights (shareholding post IPO)			
SYED ZAFAR ISLAM	51,00,000	25.76%	25.76%
NOTE: Company got listed on March 31, 2022 hence this is initial disclosure			
 b) VRsotherwisethanbyequityshares c) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in eachcategory) afteracquisition d) Sharesinthenatureofencumbrance(pledge/lien/non- disposalundertaking/others) e) Total(a+b+c+d) 			
Mode of acquisition (e.g. open market / public issue / rightsissue/preferentialallotment/inter-setransfer/encumbrance,etc.)	REDUCTION IN VOTING PERCENTAGE DUE TO INITIAL PUBLIC OFFER		
Salient features of the securities acquired including time tillredemption, ratio at which it can be converted into equityshares, etc.	NA		
Dateofacquisitionof/dateofreceiptofintimationofallotment of shares / VR/ warrants/convertible securities/anyotherinstrumentthatentitlestheacquirertoreceive sharesin theTC.	NA		
Equitysharecapital/totalvotingcapitaloftheTCbeforethe saidacquisition	No of shares –1,45,48,141 (Equity Shares)		
Equitysharecapital/totalvotingcapitaloftheTCafterthesaidacquisition	Initial Publi (Equity Sha		Shares –52,47,000
Totaldilutedshare/votingcapitaloftheTCafterthesaidacquisition	No. of Shar	es - 1,97,95,141	(Equity Shares)

NOTE: Company got listed on March 31, 2022 hence this is initial disclosure

SYED ZAFAR ISLAM Place: Mumbai Date: April 14, 2022

Part-B***

Name of the Target Company: EMPYREAN CASHEWS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
SYED ZAFAR ISLAM	NO	

SYED ZAFAR ISLAM

Place: Mumbai Date: April 14,2022

Note:

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35ofthe listing Agreement.

(**)Dilutedshare/votingcapitalmeansthetotalnumberofsharesintheTCassumingfullconversionoftheoutstandin gconvertiblesecurities/warrants into equity shares of the TC.

(***)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.