

ISO 9001: 2008 ISO 14001: 2004

OHSAS 18001: 2007

OUR SERVICES:

- → Housekeeping Mgmt. → Front Office Mgmt.
- ◆ Guest House Mgmt. Property Mgmt.
- → Gardening Mgmt. Building Maintenance Mgmt.
- ◆ Pest Control Mgmt. ◆ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: October 22, 2019

To.

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam.

This is to inform you that our company has received disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 dated 19.10.2019 from Mrs. Sujata Ravindra Hegde, Promoter and Executive Director of the company, for market purchase of equity shares of the company by them.

Therefore, pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the copy of the above said disclosures.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Anubhav Shrivastava

Company Secretary & Compliance Officer

Place: Mumbai



Tele Fax: +91-22-2859 1483 Email: sales@khfm.in Website: www.khfm.in

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

Name of the Target Company (TC)	KHFM Hos Services Limi		lity Managemer
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Sujata Ravindra Hegde		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE EMERGE)		
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 acquisition under consideration, holding of:			
a) Shares carrying voting rights			,
Mrs. Sujata Ravindra Hegde	9,45,000	9.74	9.74
 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares 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) 			
e) Total (a+b+c+d)	9,45,000	9.74	9.74
Details of acquisition/sale	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7.11	7./4
a) Shares carrying voting rights acquired/sold Mrs. Sujata Ravindra Hegde	6,000	0.062	0.062
VRs acquired /sold otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/ released by the			
acquirer Total (a+b+c+/-d)	6,000	0.06	
	6,000	0.06	0.06

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 After the acquisition/sale, holding of: a) Shares carrying voting rights Mrs. Sujata Ravindra Hegde b) Shares encumbered with the acquirer 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) 		9.81	9.81	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer ete).	Open Market			
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Thursday, October 17, 2019			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,69,90,000 divided into 96,99,000 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 9,69,90,000 divided into 96,99,000 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,69,90,000 divided into 96,99,000 equity shares of Rs. 10/- each			

Seede

(Sujata Ravindra Hegde)

Place: Mumbai

Date: October 19, 2019