HELPAGE FINLEASE LIMITED

Regd. Office: S-191/C, 3rd Floor Manak Complex, School Block Shakarpur, Delhi-110092

Tel: +91-1145578607, 8130300046

17th December, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai- 400001

Scrip Code: 539174

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations")

Dear Sir/Ma'am,

Please find the enclosed disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Please take the same on record.

Highly oblige

Thanking You

Yours faithfully, For HELPAGE FINLEASE LIMITED

For HELPAGE FINLEASE LIMITED

Darshna Agarwal

Company Secretary and Compliance officer

World Company Secretary

M.No: A73854

Enclosed: a/a

CIN: L51909DL1982PLC014434 | GSTIN: 07AABCH1021L1ZY Email Id: info@helpagefinlease.com | Website: www.helpagefinlease.com

ALOUKIK REAL ESTATE & BUILDERS PRIVATE LIMITED

REG ADD: F-135, ANKUR ENCLAVE, KARAWAL NAGAR, DELHI-110094

Email: <u>virendra10052008@gmail.com</u> CIN ::U70200DL2013PTC257047

To,

The Deputy Manager
Department of Corporate Affairs
BSE Limited
P.J Towers, Dalal Street, Fort
Mumbai-400001,

The Compliance Officer M/s. Helpage Finlease Limited S-191/c, 3rd Floor Manak Complex School Block, Shakarpur Delhi-110092

<u>Sub: Disclosure under 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011</u>

Dear Sir,

We Aloukik Real Estate and Builders Private Limited, shareholder of **Helpage Finlease Limited**, hereby inform you that we have transferred 20,000 (Twenty Thousand) equity shares of "Helpage Finlease Limited" through an off-market transaction for a total consideration of Rs.4,80,000.

In this regard, please find enclosed herewith disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on your record.

herised Signatory

Thanking You

Yours Sincerely

For Aloukik Real Estate and Builders Private Limited

For Algukik Real Estate & Bulldar's Pvt. Itd.

Virendra Kumar Yaduvanshi

Authorized Signatory

Place: Delhi

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

Name of the Target Company (TC)	Helpage Finlease Limited			
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	Aloukik Real Estate and Builders Pvt Ltd			
Whether the acquirerbelongs to Promoter/Promoter group	No .			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 acquisition/sale under consideration, holding of: a) Shares carrying voting rights	12,00,000	12.06	12.06	
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) c) Voting rights (VR) otherwise than byshares 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)		12.06	12.06	
a) Shares carrying voting rightsacquired b) VRs acquired /sold otherwise than byshares	20,000	0.20	0.20	
c) 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				
d) Shares encumbered / invoked/released by theacquirer e) Total (a+b+c+d)	20,000	0.20	0.20	

After the acquisition/sale, holding of:		a paga-tan-nanahan mengapan pamahan terbahan ter		
 a) Shares carrying votingrights b) Shares encumbered with theacquirer c) VRs otherwise than byshares 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) afteracquisition e) Total (a+b+c+d) 	11,80,000 11,80,000		11.86	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15-12-2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,94,75,000 comprising 99,47,500 equity shares of Rs. 10 each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	9,94,75,000 comprising 99,47,500 equity shares of Rs. 10 each.			
Total diluted share/voting capital of the TC after the said acquisition	9,94,75,000 comprising 99,47,500 equity shares of Rs. 10 each.			

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

For Aloukik Real Estate and Builders Private Limited (Seller)

For Aloukik Real Estate & Bulders Pvt. Ltd.

Authorised Signatory

Virendra Kumar Yaduvanshi Authorized Signatory

Place: Delhi

The Deputy Manager
Department of Corporate Affairs
BSE Limited
P.J Towers, Dalal Street, Fort
Mumbai-400001,

The Compliance Officer
M/s. Helpage Finlease Limited
S-191/c, 3rd Floor Manak Complex,
School Block, Shakarpur
Delhi-110092

Sub: Disclosure under 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

I, Kusum Goyal, Promoter of the Company has acquired 20,000 (Twenty Thousand) equity shares of "Helpage Finlease Limited" through an off-market transaction for a total consideration of Rs.4.80,000.

In this regard, please find enclosed herewith Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on your record.

Thanking You

Yours Sincerely

Kumm Gord

Kusum Goyal

Promoter

Place: Delhi

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

Name of the raiget company (10)	Helpage Finlease Limited Ms. Kusum Goyal		
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 acquisition/sale under consideration, holding of:			
 a) Shares carrying voting rights 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 	5,00,000	5.02	5.02
holding in each category) e) Total (a+b+c+d)	5,00,000	5.02	5.02
Details of acquisition/sale			
 a) Shares carrying voting rights acquired b) VRs acquired /sold otherwise than by shares c) 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 		0.20	0.20
d) Shares encumbered / invoked/released by th acquirer			
e) Total (a+b+c+d)	20,000	0.20	0.20

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

(**) 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.

Signature of the Acquirer

Kumm Roya

Kusum Goyal

Promoter

Place: Delhi