

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar, Nashik 422007

Tel: +91 253 2973646 Email: info@hckkventures.com Website: www.hckkventures.com

January 13, 2023

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001.

Scrip code: 539224

Sub : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Promoter and management control of HCKK Ventures Limited (“the Company”).

Dear Sir/Madam,

We refer to the offer letter dated September 19, 2022, wherein the company informed the Bombay Stock Exchange regarding the execution of a share purchase agreement with Mr. Amit Maheshwari, the acquirer, by Mr. Harish Kanchan by way of the transfer of its 100 percent shareholding in the company to Mr. Amit Maheshwari. Consequent on the completion of the open offer as per the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the transfer of shares, the acquirer is the new promoter of the company and the outgoing promoter (Mr. Harish Kanchan) have ceased to hold any shares in the company.

The shareholding of the acquirer and persons acting in concert (PAC) post acquisition and the open offer is 22,38,065 equity shares, representing 60.33% of the paid-up share capital of the company as of the date.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **HCKK VENTURES LIMITED**

Harish Kanchan

Managing Director

DIN: 00615999