

ATL/DSE-CSE/2021010/0086

October 07, 2021

The Chief Regulatory Officer

Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F Motijheel C/A
Dhaka-1000

The Chief Regulatory Officer

Chittagong Stock Exchange Ltd.
Eunoos Centre (15th Floor)
52-53, Dilkusha C/A
Dhaka-1000

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of aamra technologies limited.

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the issuer : aamra technologies limited
2. Applicable Period : September, 2021
3. Total paid-up capital (Tk) : 581,378,640
4. No. of total paid-up securities : 58,137,864
5. % of paid-up capital held by :

| Sponsors / Directors | Government | Institute | Foreign | Public |
|----------------------|------------|-----------|---------|--------|
| 30.00% | 0.00% | 38.75% | 0.00% | 31.25% |



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06. Details of shareholding of sponsors / directors:

| SI No. | Name | Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of securities held as on end of the month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/ (decreased) during reported period | Reason for change |
|--------|---------------------------|---|---|--------------|---|--------------|---|-------------------|
| | | | September, 2021 | August, 2021 | September, 2021 | August, 2021 | | |
| 1 | Syed Faruque Ahmed | Sponsor & Director | 5,948,451 | 5,948,451 | 10.23% | 10.23% | - | - |
| 2 | Syed Farhad Ahmed | Sponsor & Director | 5,948,449 | 5,948,449 | 10.23% | 10.23% | - | - |
| 3 | Amina Ahmed Chowdhury | Sponsor | 3,221,040 | 3,221,040 | 5.54% | 5.54% | - | - |
| 4 | Syeda Munia Ahmed | Director | 1,164,472 | 1,164,472 | 2.00% | 2.00% | - | - |
| 5 | Fahmida Ahmed | Director | 1,164,472 | 1,164,472 | 2.00% | 2.00% | - | - |
| 6 | Md. Amirul Islam, FCS,FCA | Independent Director | - | - | - | - | - | - |
| Total | | | 17,446,884 | 17,446,884 | 30.00% | 30.00% | | |

07. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

| SI No. | Name of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors / directors | No. of securities held as on end of the month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/ (decreased) during reported period (A)-(B) | Reason for changes |
|--------|--|---|--------------|---|--------------|---|--------------------|
| | | September, 2021 | August, 2021 | September, 2021 | August, 2021 | | |
| | | A | B | A | B | | |
| 1 | ICB Unit Fund | 5,526,704 | - | 9.51 | - | - | |
| 2 | Investment Corporation of Bangladesh | 5,367,696 | - | 9.23 | - | - | |
| Total | | 10,894,400 | - | 18.74 | - | - | |

Yours faithfully,



 Syed Moniruzzaman
 Company Secretary