

Ref: ATL/DSE-CSE/MSHR/2023/44

Date: January 05, 2023

THE CHIEF REGULATORY OFFICER

Dhaka Stock Exchange Limited
Stock Exchange Building,
9/F, Motijheel C/A,
Dhaka – 1000.

THE CHIEF REGULATORY OFFICER

Chittagong Stock Exchange Limited
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 and 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 Month : December, 2022
3. Total paid-up capital (Tk) : 610,447,570
4. No. of total paid-up securities : 61,044,757
5. % of Paid-up capital held by :

| Sponsors/Directors | Government | Institute | Foreign | Public |
|--------------------|------------|-----------|---------|--------|
| 30.01% | 0.00% | 30.54% | 0.00% | 39.45% |



06. Details of shareholding of sponsors/directors:

| S. N. | 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 /decrease d) during reported period | Reason for change |
|--------------|-----------------------|---|--|-------------------|---|-------------------|--|-------------------------|
| | | | December, 2022 | November, 2022 | December, 2022 | November, 2022 | | |
| 1. | Syed Faruque Ahmed | Sponsor & Director | 62,45,872 | 62,45,872 | 10.24% | 10.24% | - | - |
| 2. | Syed Farhad Ahmed | Sponsor & Director | 62,45,870 | 62,45,870 | 10.23% | 10.23% | - | - |
| 3. | Amina Ahmed Chowdhury | Sponsor | 33,82,092 | 33,82,092 | 5.54% | 5.54% | - | - |
| 4. | Syeda Munia Ahmed | Director | 12,22,695 | 12,22,695 | 2.00% | 2.00% | - | - |
| 5. | Fahmida Ahmed | Director | 12,22,695 | 12,22,695 | 2.00% | 2.00% | - | - |
| Total | | | 183,19,224 | 183,19,224 | 30.01% | 30.01% | - | - |

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

| S. N. | Name | 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 |
|--------------|---------------|--|-------------------|---|-------------------|---|-------------------------|
| | | December, 2022 | November, 2022 | December, 2022 | November, 2022 | | |
| 1. | ICB Unit Fund | 3,745,735 | 3,745,735 | 6.14% | 6.14% | - | - |
| Total | | 3,745,735 | 3,745,735 | 6.14% | 6.14% | - | - |

Yours faithfully,



 Syed Moniruzzaman, FCS
 Company Secretary