

ANL/DSE-CSE/MSHR/2023/69
April 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 networks 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 networks limited
2. Applicable Month : March, 2023
3. Total paid-up capital (Tk) : 619,866,080
4. No. of total paid-up securities : 61,986,608
5. % of Paid-up capital held by :

| Sponsors/Directors | Government | Institute | Foreign | Public |
|--------------------|------------|-----------|---------|--------|
| 33.04% | 0.00% | 22.61% | 0.00% | 44.36% |

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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 (increase d/decrea sed) during reported period | Reason for change |
|--------------|-------------------------|---|--|-------------------|---|-------------------|--|-------------------------|
| | | | March, 2023 | February, 2023 | March, 2023 | February, 2023 | | |
| 1. | Aamra Holdings Limited | Sponsor | 14,724,990 | 14,724,990 | 23.755% | 23.755% | - | - |
| 2. | Aamra Resources Limited | Sponsor | 5,284,668 | 5,284,668 | 8.526% | 8.526% | - | - |
| 3. | Syed Faruque Ahmed | Director Nominated by Aamra Holdings Limited | 116,865 | 116,865 | 0.189% | 0.189% | - | - |
| 4. | Syed Farhad Ahmed | Director Nominated by Aamra Resources Limited | 116,865 | 116,865 | 0.189% | 0.189% | - | - |
| 5. | Syeda Munia Ahmed | Director Nominated by Aamra Holdings Limited | 116,865 | 116,865 | 0.189% | 0.189% | - | - |
| 6. | Fahmida Ahmed | Director Nominated by Aamra Resources Limited | 116,865 | 116,865 | 0.189% | 0.189% | - | - |
| 7. | A. K. M. Nurul Alam | Independent Director | - | - | - | - | - | - |
| Total | | | 20,477,118 | 20,477,118 | 33.037% | 33.037% | - | - |

Yours faithfully,


Syed Moniruzzaman, FCS
Company Secretary