SUBHASH GUPTA & SON (HUF)

COMMISSION AGENTS

60, ANSARI ROAD, DARVAGANI (NEW DELHI) - 110088

44, 23, SHALIMAR, BASH DELHI - 110088

PH: 6235375 9278768 6278768 622 3283493 Resi.: 1023697

Date: - 25.3.2017

To,
The Manager,
Department of Corporate Services
Mumbai Stock Exchange,
Floor- 25, P J Tower,
Dalal Street Mumbai

Dear Sir,

Re: <u>Pitambar Coated Papers Ltd. ISIN No. INE189C010109</u>, <u>Scrip Code: 530785</u>

<u>Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to the above, we forward herewith the requisite information as per Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duty filled in for your information and record.

Please take note of the above unique pour in your records and oblige Thanking you CEO PLACE SECRET SP&P INVEST & A/C RCD DOT/DIT Yours faithfully LEGAL BSE LTD. DOT MS&D 22ND FLR (PPM) For Subhash Gupta & Son 0 3 APR 2017 DOSS IPF DC8 STATE 17161 NO. UBC (Karta) INTER BTI INF CORP CONT'L SME PROD Enclose: As above COMM CSD & DOBS DIS ADMIN SECUR LISTING

SUBHASH GUPTA & SON (HUF)

COMMISSION AGENTS

COLANSABLACADEDARYAGANILANEW DECKET 10002

AG. 23, SHALIMAR OFFH DELHI-110088

PH.: 3252375 3278759 3278768 Fax: 3283493

Resi.: 7223857

KARTA

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	PITAMB	PITAMBAR COATED PAPERS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUBHAS	SUBHASH GUPTA & SON (HUF)		
3. Whether the acquirer belong to Promoter/Promoter group	YES			
4. Name(s) of the Stock Exchange(s where the shares of TC are Listed	Bombay	Bombay Stock Exchange ltd.		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w. r. t. total share / voting capital wherever applicable	% w. r. t. total diluted share / voting capital of the TC (*)	
Before the acquisition under consideration, holding of: d) Shares carrying voting rights	1,00,000	4.20%	4.20%	
e) Voting rights (VR) otherwise than by equity shares		·		
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Total (a+b+c)	1,00,000	4.20%	4.20%	
c) Warrants/convertible securities / any other	1,76,100	7.40%	7.40%	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Sub	hash Gupta	Son (H.U.F)	

Total (a+b+c)	176100	7.40%	7.40%	
'After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition	276100	11.60%	11.60%	
Total (a+b+c)	276100	11.60%	11.60%	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	INTER-SE-TRANSFER			
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	1,76,100 shares on 25/03/2017			
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 23787730/-			
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 23787730/-			
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 23787730/-			

FOR SUBHASH GUPTA & SON (HUF) SUBHASH GUPTA
(KARTA)
00497497
Place: NEW DELHI

Date: 25.03.2017