



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/29(2)/2019-20
Monday, January 6, 2020

**The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers
Dalal Street,
Mumbai - 400 001**

Dear Sir,

Sub: Revised Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: Scrip Code No.513418

Further to our disclosure submitted on December 25, 2019, in respect of Equity Shares of Smiths & Founders (India) Limited (Target Company) by Mr. Suresh Shastry (Promoter & Director), though he had purchased 3000 shares, the actual delivery was only 2499 shares (short delivery of 501 shares). Therefore, we are submitting a revised disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Smiths & Founders (India) Limited

Roopashree

(Roopashree B Shettigar)

Company Secretary & Compliance Officer



REVISED DISCLOSURE

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Smiths & Founders (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Suresh Shastry		
Whether the acquirer belongs to Promoter/Promoter Group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition/disposal as follows	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:			
a) Shares carrying voting rights	28153947	27.60	27.60
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category)	28153947		
e) Total (a+b+c+d)		27.60	27.60
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	(501)*	0.00	0.00
b) VRs acquired /sold otherwise than by 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) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	(501)*	0.00	0.00
e) Total (a+b+c+d)			
After the acquisition/sale, holding of:			
	28153446	27.60	27.60

a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) 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 e) Total (a+b+c+d)	28153446	27.60	27.60
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/12/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	101996525		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	101996525		
Total diluted share/voting capital of the TC after the said acquisition	101996525		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Suresh Shastry
Signature of the acquirer

Place: Bangalore

Date: 06/01/2020

* Note: The acquirer had purchased 3000 shares but the actual delivery was only 2499 shares (short delivery of 501 shares). Hence the revised disclosure.