



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/29(2)/2019-20
Tuesday, February 25, 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 February 22, 2020, in respect of Equity Shares of Smiths & Founders (India) Limited (Target Company) by Mr. Suresh Shastry (Promoter & Director), though he had purchased 49,000 shares, the actual delivery was only 48,000 shares (short delivery of 1000 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



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	28517818	27.96	27.96
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)			
e) Total (a+b+c+d)	28517818	27.96	27.96
Details of short delivery			
a) Shares carrying voting rights short delivered	(1000)*	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			
e) Total (a+b+c+d)	(1000)*	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	28516818	27.96	27.96
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)	28516818	27.96	27.96
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	19/02/2020		
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: 25/02/2020

* Note: The acquirer had purchased 49,000 shares but the actual delivery was only 48,000 shares (short delivery of 1000 shares). Hence the revised disclosure.