From Hiren Haresh Vora 709, Mayfair Gardens Azad Lane, Off S V Road Mumbai Maharashtra 400058

Date: 23/08/2019

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

To
The Company Secretary
G. K. P. Printing & Packaging Limited,
Unit No 14, Amrit Ind Est, S. No.45 Dhumal Nagar
Waliv IP-12025, Palghar, Thane
Maharastra – 401208

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

With reference to the subject matter quoted above, please find enclosed signed copy of disclosure required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and oblige.

HIREN HARESH VORA

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

Part-A- Details of the Acquisition

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		G. K. P. PRINTING & PACKAGING LIMITED HIREN HARESH VORA HARESH VRAJLAL VORA HIRA HARESH VORA HARESH VRAJLAL VORA HUF NO BSE LIMITED							
					Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
						the acquisition under consideration, holding of er along with PACs of:	diam to	ds- 803 03 5	na leter, MIW
					a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	340100	4.64%	4.64%
	Voting rights (VR) otherwise than by equity shares 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+d)	340100	4.64%	4.64%					
a) b)	Sof acquisition Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	28000	0.38%	0.38%					

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category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
Total (a+b+c+/-d)	28000	0.38%	0.38%
After the acquisition, holding of acquirer along with PACs of:	de la constitución de la constit		*
 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	368100	5.02%	5.02%
Total (a+b+c+d)	368100	5.02%	5.02%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
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.			O Shares - 21.08.2019 O Shares - 22.08.2019
Equity share capital / total voting capital of the TC before the said acquisition	73,32,944 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	73,32,944 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	73,32,944 Equity Shares		

Hiren Haresh Vora **Authorised Signatory** Place: Mumbai Date: 23/08/2019

Note:

(*) 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.