

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	ZENITH FIBRES LIMITED		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Acquirer :Dheeraj Kumar Lohia along with Pac : Dheeraj Kumar Lohia (Huf), Mrs.Sonal Lohia and Mrs. Nirmala Lohia,Rajkumar Lohia(Huf) and ,Mr. Rajkumar Lohia		
Whether the acquirer belongs to Promoter /Promoter Group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
0 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 (*)
<u>Before the acquisition under consideration holding of :</u>			
a) Shares carrying voting rights	189380	4.28%	4.28%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	--	--
c) Voting rights (VR) otherwise than by equity 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)	--	--	--
TOTAL (a + b + c + d)	189380	4.28%	4.28%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	64836	1.46%	1.46%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	--	--	--
c) VRs acquired otherwise than by equity 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) acquired)	--	--	--
TOTAL (a + b + c + d)	64836	1.46%	1.46%

After the acquisition, holding of:			
a) Shares carrying voting rights	254216	5.74%	5.74%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	--	--	--
c) VRs otherwise than by equity 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.	--	--	--
TOTAL (a + b + c + d)	254216	5.74%	5.74%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / 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	01/04/2019		
Equity share capital/ total voting capital of the TC before the said acquisition	44,22,346 Shares of Rs.10 each		
Equity share capital/total voting capital of the TC after the said acquisition	44,22,346 Shares of Rs.10 each		
Total diluted share / voting capital of the TC after the said acquisition	44,22,346 Shares of Rs.10 each		

Note :

- (*) 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.

For DHEERAJ KUMAR LOHIA



Signature:

Place: Ghaziabad

Date : 02/04/2019