

**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Caprihans India Limited
2.	Name of the acquirer(s)	Bilcare Mauritius Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Bilcare Research GmbH
	b. Proposed date of acquisition	25 <sup>th</sup> July or thereafter
	c. Number of shares to be acquired from each person mentioned in 4(a) above	66,98,325
	d. Total shares to be acquired as % of share capital of TC	51%
	e. Price at which shares are proposed to be acquired	At previous day closing price or at a price as may be allowed under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
	f. Rationale, if any, for the proposed transfer	Inter-se transfer among Promoters
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	53.97
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	0	0	66,98,325	51%
	b	Seller (s)	66,98,325	51%	0	0

For BILCARE MAURITIUS LIMITED



DIRECTOR

Date : 16 July 2019

Place : Port Louis, Mauritius

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

## BILCARE MAURITIUS LIMITED

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Date 16 July 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Fax No. 022 22723121

**Subject: Intimation under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

In compliance of regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Bilcare Mauritius Limited, the Acquirer, being part of Promoter Group ( Bilcare Ltd.) is intending to acquire upto 66,98,325 (Sixty Six Lakh Ninety Eight Thousand Three Hundred And Twenty Five) equity shares of Rs. 10/-(Rupees Ten) each of Caprihans India Limited from Bilcare Research GmbH, subsidiary of Bilcare Mauritius Limited by way of inter-se transfer of shares within promoter group on the terms and conditions as mutually agreed.

Kindly take the same on record and acknowledge the receipt of the same.

**For Bilcare Mauritius Limited.**



**Director**

**CC:**

**Caprihans India Limited**

**Reg Office:** Shivsagar Estate, Block D,  
Dr Annie Besant Road,  
Worli, Mumbai, Maharashtra, 400018