

1-B, GulmoharExtention, Indore M.P.

Date: 27th June, 2019

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051 To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001

<u>Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir,

With reference to the captioned subject please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for purchase of 3875 Equity shares of Signet Industries Limited from open market.

Please take the above on record and oblige.

Thanking You, Yours faithfully,

Mukesh Sangla

Place: Indore Date: 27.06.2019

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Signet Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mukesh Sangla		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
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	571872	1.94%	1.94%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	571872	1.94%	1.94%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3875	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	3875	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	575747	1.95%	1.95%
b) Shares encumbered with the acquirer	Nil	Nil	Nil

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c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other	Nil	Nil	Nil
instrumentthat entitles the acquirer to receive			
shares carryingvoting rights in the TC (specify			
holding in eachcategory) after acquisition			
e) Total (a+b+c+d)	575747	1.95%	1.95%
Mode of acquisition /sale (e.g. open market / off-	Purchase Open Market		
market / public issue / rights issue / preferential			
allotment / inter-se transfer etc).			
Date of acquisition/ sale of shares / VR or date of	27.06.2019		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the TC	29437000		
before the said acquisition / sale			
Equity share capital / total voting capital of the TC	29437000		
after the said acquisition / sale			
Total diluted share/voting capital of the TC after the	29437000		
said acquisition			

(*) 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.

Mukesh Sangla Director

Place: Indore Date:27.06.2019