

**Bilcare Mauritius Limited**

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Date: November 7, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

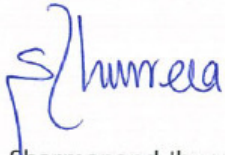
**Sub: Disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of shares acquired by Bilcare Mauritius Limited of Caprihans India Limited.

For and on behalf of

**Bilcare Mauritius Limited**



Sharmanand Jhurreea  
Authorised Signatory

Enclosed: As above.

CC To :

**Caprihans India Limited**  
Block D, Shivsagar Estate  
Dr Annie Besant Road  
Worli  
Mumbai 400018

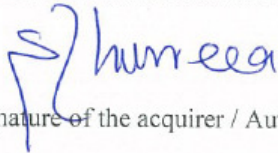
**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A: Details of the Acquisition**

Name of the Target Company (TC)	Caprihans India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bilcare Mauritius Limited		
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		
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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	6,698,325	51%	51%
b) VRs acquired 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) acquired	--	--	--

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+/-d)	6,698,325	51%	51%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6,698,325	51%	51%
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)	--	--	--
e) Total (a+b+c+d)	6,698,325	51%	51%
Mode of acquisition (e.g. open market / public issue / rights issue/ preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer amongst holding company and subsidiary company.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of the Target Company		
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.	7 <sup>TH</sup> November, 2019		
Equity share capital / total voting capital of the TC before the said acquisition	13,133,971 Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	13,133,971 Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	13,133,971 Shares of Rs. 10/- each		

For Bilcare Mauritius Limited

A handwritten signature in blue ink, appearing to read "S. Hum-ee". The signature is written in a cursive style with a large initial "S".

Signature of the acquirer / Authorised Signatory

Place: Mauritius

Date: 7<sup>th</sup> November, 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.