

MUKESH SANGLA

1-B, Gulmohar Extension, Indore M.P.

Date: 8th March, 2019

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| 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 |
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Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 394 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: 08.03.2019

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

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|--|---|--|--|
| Name of the Target Company (TC) | <u>Signet Industries Limited</u> | | |
| 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 | 540150 | 1.84% | 1.84% |
| 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) | 540150 | 1.84% | 1.84% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/ sold | 394 | 0.001% | 0.001% |
| 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) | 394 | 0.001% | 0.001% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 540544 | 1.841% | 1.841% |
| 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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 540544 | 1.841% | 1.841% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Purchase Open Market | | |
| Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 08.03.2019 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 29437000 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 29437000 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 29437000 | | |

(*) 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: 08.03.2019