

Date: February 07, 2022

To General Manager BSE Limited 24, Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

<u>Subject: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Mr. Shanker Lal Shroff, Promoterof the Company related torelease of shares.

Please take the same on records.

Thanking You,

Yours Faithfully, For Reliance Chemotex Industries Limited

Chandrasekaran Rajagopalan Chief Financial Officer (CFO)

> 27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021. Phone: +91 22 22028581 / 43420100 Fax: +91 22 22045786 e-mail: mumbai@reliancechemotex.com website: www.reliancechemotex.com

Date: February 07, 2022

To, BSE Limited, PJ Tower, Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 31(2) SEBI (SAST) Regulation, 2011

Dear Sir,

With reference to above subject, I am enclosing herewith disclosure in the prescribed format as required under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of release of 1,95,650 Equity shares of the Target Company i.e. Reliance Chemotex Industries Limited.

This is for your information and necessary record.

Thanks & Regards

SHANKER Digitally signed by SHANKER LAL SHROFF Date: 2022.02.07 14:01:58 +05'30'

Shanker Lal Shroff

Encl: Report under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

CC: Mr. Chandrasekaran Rajagopalan Reliance Chemotex Industries limited

## Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Reliance Chemotex Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	February 07, 2022
Name of the promoter or PAC on whose shares encumbrance has been	
<del>created</del> /released/ <del>invoked</del>	Shanker Lal Shroff
Details of the release of encumbrance:	A Below:

Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company (1)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)- (3)]					
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/non disposal-undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shanker Lal Shroff	1,95,650	2.59 %	1,95,650	2.59 %	Release	February 05, 2022	Release	Security Released by Bank	1,95,650	2.59 %	IDBI BANK LIMITED	NIL	NIL

SHANKER Digitally signed by SHANKER LAL SHROFF Date: 2022.02.07 14:0236 +05'30'

Signature of the Authorized Signatory Name: Shanker Lal Shroff Place: Kolkata Date: Feb 07, 2022