UTKARSH JAGDISHBHAI PATEL 21/A, Teen Murti Bunglows, Nr. Surdhara Circle, Thaltej, Ahmedabad – 380 054.

Date :- 01/02/2019

To, Bombay stock exchange Phiroze Jeejeebhoy Towers Dalai street Mumbai- 01

Dear Sir.

Sub:-disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011.

Disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011, relating to acquisition of 19 equity shares of M/S JYOTI RESINS AND ADHESIVES LIMITED as on dt. 30.01.2019.

Please take same on the record.

Thanking you

Yours faithfully

(UTKARSH JAGDISHBHAI PATEL)

Encl: as above

C.C. to JYOTI RESINS AND ADHESIVES LIMITED.

Format for 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)		JYOTI RESINS AND ADHESIVE LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		UTKARSH JAGDISHBHAI PATEL			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		Yes			
		Bombay stock exchange			
		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before holdin	the acquisition under consideration, g of :				
a)	Shares carrying voting rights	348018	08.700	08.700	
	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)	Mil	Nil	Nil	
e)	Total (a+b+c+d)	348018	08,700	08.700	
Details	of acquisition				
a)	Shares carrying voting rights acquired	19	0.001	0.001	
1000	VRs acquired otherwise than by equity shares	Nit	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil	
11.752	TC (specify holding in each category) acquired	Nil	:Nii	Nit	
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
e)	Total (a+b+c+/-d)	19	0.001	0.001	
	he acquisition, holding of acquirer along ACs of:				
a)	Shares carrying voting rights	348037	08.701	08.701	
	VRs otherwise than by equity shares	a transferent	The second second		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	·Nii	Nil	

TC (specify holding in each category) after acquisition	Nil	Nil	Nil
 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	Nil	Nil	NII
e) Total (a+b+c+d)	348037	08.701	08.701
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / interse transfer/encumbrance, etc.)	Open marke	et	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
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	30/01/2019		
Equity share capital / total voting capital of the TC before the said acquisition	4000000 equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	4000000 equity shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	4000000 equity shares of Rs 10/- each		

3 Kurth July

Signature of the acquirer / Authorised Signatory

Place : Ahmedabad

Date: 01/02/2019

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.

JYOTIKA JAGDISH PATEL 21/A, Teen Murti Bunglows, Nr. Surdhara Circle, Thaltej, Ahmedabad – 380 054.

Date :- 01/02/2019

To, Bombay stock exchange Phiroze Jeejeebhoy Towers Dalal street Mumbai- 01

Dear Sir,

Sub :- Disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011,

Disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011, relating to acquisition of 708 equity shares of M/S JYOTI RESINS AND ADHESIVE LIMITED as on dt. 30.01,2019.

Please take same on the record.

Thanking you Yours faithfully

JYOTIKA JAGDISH PATEL

Encl: as above

C.C. to JYOTI RESINS AND ADHESIVE LIMITED.

Format for 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)		JYOTI RESINS AND ADHESIVE LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		JYOTIKA JAGDISH PATEL			
Whether the acquirer belongs to		yes			
Promoter/Promoter group		75.27			
Name(s) of the Stock Exchange(s) where the		Bombay stock exchange			
shares of TC are Listed		transcent of the Court of Cour			
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 holding	the acquisition under consideration, g of :				
al	Shares carrying voting rights	399535	9.988	9.988	
	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)	399535	9.988	9.988	
Details	of acquisition				
	Shares carrying voting rights acquired	708	0.018	0.018	
247	VRs acquired otherwise than by equity shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil	
	TC (specify holding in each category) acquired	Nil	Nil	Nil	
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
e)	Total (a+b+c+/-d)	708	0.018	0.018	
	he acquisition, holding of acquirer along ACs of:				
4.00	Shares carrying voting rights	400243	10.006	10.006	
	VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to	Nil	Nil	Nil	
	receive shares carrying voting rights in the				

TC (specify holding in each category) after acquisition	NH:	Nil	Nii
 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	Nii	Nil	Nil
e) Total (a+b+c+d)	400243	10.006	10.006
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / interse transfer/encumbrance, etc.)	Open marke	et	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
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	30/01/2019		
Equity share capital / total voting capital of the TC before the said acquisition	4000000 equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	4000000 equity shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	4000000 equity shares of Rs 10/- each		

JJ Ratol

Signature of the acquirer / Authorised Signatory

Place: Ahmedabad

Date: 01/02/2019

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.