

DHARMESH V. DESAI
701-A, Ashoka Pavallion, New civil road,
Opp. Kapadia health club, SVR college, Surat,

Date: 11TH July, 2019

To, BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Submission of disclosure in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of purchase of Equity shares of the Meera Industries Limited ('Company').

Kindly take the above information/documents on your record please.

Thanking you,
Yours faithfully,



Mr. Dharmesh Vinodbhai Desai

Place: Surat

Encl: - As above.

CC:

Meera Industries Limited
2126, Road No. 2, GIDC, Sachin,
Surat – 394 230, Gujarat.

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

Name of the Target Company (TC)	Meera Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Dharmesh Vinodbhai Desai, Chairman and Managing Director (Acquirer)		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, the Acquirer is disclosed as a Promoter of Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE (SME Platform) Ltd. BSE Code: 540519		
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	1169662	26.29	26.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	1169662	26.29	26.29
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	10000	0.22	0.22
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10000	0.22	0.22
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1179662	26.51	26.51
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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 e) Total (a+b+c+d)	1179662	26.51	26.51
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.07.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 4,44,95,000/- (44,49,500 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 4,44,95,000/- (44,49,500 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 4,44,95,000/- (44,49,500 equity shares of Rs. 10 each)		

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.

(**) 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.

DHARMESH VINODBHAI DESAI

Category: Promoter

Date: 11.07.2019

Place: Surat