SUREMI TRADING PRIVATE LIMITED

Registered Office: D-1, Sindhu House, 4th Floor, 3/5, Nanabhai Lane, Fort, Mumbai - 400 001.

Tel.: +91-22-6617 3636 Fax: +91-22-6635 7633

CIN No.: U65990MH1978PTC020335

9th March, 2020

To,
The Manager,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to transfer of 24,15,469 (17.36%) equity shares of the Mafatlal Industries Limited in favour of Sumil Holdings Private Limited.

The said transfer is pursuant to Composite Scheme of Arrangement between Arvi Associates Private Limited, Krishnadeep Engineers Private Limited, Shamir Texchem Private Limited, Suremi Trading Private Limited and Sumil Holding Private Limited.

You are requested to kindly take note of the above.

For, Suremi Trading Private Limited

ading

Director

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Third Floor, Off. C. G. Road, Navrangpura, Ahmedabad, Gujarat, 380009.

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL TRANSFER OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A: Details of the Transfer

| Name of the Target Company (TC) | Mafatlal Industries | Limited | |
|--|--|---|--|
| Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor | Suremi Trading Pri | ivate Limited | |
| Whether the transferor belongs to promoter / promoter group | The transferor is a | part of the promoter | group |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (BSE | E) | |
| Details of the transfer 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 transfer under consideration, holding of transferor along with PACs: | | | |
| a) Shares carrying voting rights | 30,93,047 (Individually) 1,00,28,749 (Together with PAC) | 22.23% (Individually) 72.08% (Together with PAC) | 22.23% (Individually) 72.08% (Together with PAC) |
| 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 transferor to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 1,00,28,749 | 72.08% | 72.08% |
| Details of transfer: a) Shares carrying voting rights acquired | 24,15,469 | 17.36% | 17.36% |
| b) VRs acquired otherwise than by shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the | NIL | NIL | NIL |

| TC (specify holding in each | | | |
|--|--|--|---|
| category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 24,15,469 | 17.36% | 17.36% |
| After the transfer, holding of | 21,20,102 | | 27.00770 |
| transferor along with PACs: | | | |
| a) Shares carrying voting rights | 6,77,578 (Individually) 1,00,28,749 | 4.87% (Individually) 72.08% | 4.87% (Individually) 72.08% |
| | (Together with PAC) | (Together with PAC) | (Together with PAC) |
| b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each | NIL NIL | NIL NIL | NIL NIL |
| category) after transfer d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 1,00,28,749 | 72.08% | 72.08% |
| Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc). | of total equity share to Sumil Holding Composite Schen Associates Private Private Limited, Suremi Trading I | 69 Equity Shares (receptal) of Mafatlal gs Private Limited ne of Arrangement Elimited, Krishi Shamir Texchem Private Limited and their respective sh | Industries Limited I pursuant to the nt between Arvi nadeep Engineers Private Limited, and Sumil Holding |
| Date of transfer of/date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC. | 06 March, 2020 | | |
| Equity share capital / total voting capital of the TC before the said transfer | | al of the TC is Rs. 12 y Shares of INR 10 | |
| Equity share capital/ total voting capital of the TC after the said transfer | | al of the TC is Rs. 1: y Shares of INR 10 | |

| Total diluted share/voting capital of | Total Issued Capital of the TC is Rs. 13,91,28,860 | |
|---------------------------------------|--|--|
| the TC after the said transfer | (1,39,12,886 Equity Shares of INR 10 each) | |

Note:

- (*) 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile 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.

Date: 09, March, 2020

Place: Mumbai

For, Suremi Trading Private Limited

Director

Annexure A

Name of the Target Company - Mafatlal Industries Limited

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| Acquirer(s)/ Transferee(s): Shareholding Details | | | | Before acqu | Before acquisition/ disposal shareholding | shareh | olding | | | Details of st | Details of shares acquired/ disposed | |
|--|----|-------|---|---------------------------------|---|--|---------------------------------|---------|---|--|--|--|
| Acquirer(s)/ Transferee(s): 0.18 0.18 0.18 Sumil Holding Private Limited 25279 0.18 0.18 Seller(s)/ Transferor(s): 25279 0.18 0.18 Suremi Trading Private Limited 25279 0.18 0.18 Suremi Trading Private Limited 3093047 22.23 22.23 PACS (other than Acquirer / Transferee and sellers/ transferors) 503104 3.62 3.62 PACS (other than Acquirer / Transferee and sellers/ transferors) 5093047 22.23 22.23 PACS (other than Acquirer / Transferee and sellers/ transferors) 509304 3.62 3.62 PACS (other than Acquirer / Transferee and sellers/ transferors) 509304 3.62 3.62 PACS (other than Acquirer / Transferee and sellers/ transferors) 509304 3.62 3.62 PACS (other than Acquirer / Transferee and sellers/ transferors) 509304 3.62 3.62 PACS (other than Acquirer / Transferee and sellers/ transferors) 509304 3.62 3.62 PACS (other than Acquirer / Transferee and sellers/ transferors) 5000 0.00 0.00 PACS (| | | Shareholding Details | Number of shares/ voting rights | % w.r.t total share capital/ voting capital wherever applicable | % w.r.t total diluted share / voting capital of the TC | Number of shares/ voting rights | - 0 | % w.r.t total share capital/ voting capital wherever applicable | % w.r.t total % w.r.t total hare capital/ diluted share / voting capital of wherever applicable the TC | % w.r.t total diluted share / voting capital of the TC Number of shares/ voting rights | % w.r.t total diluted share / voting capital of the TC |
| Sumil Holding Private Limited 25279 0.18 0.18 Seller(s)/ Transferor(s): 25279 0.18 0.18 Suremi Trading Private Limited 3093047 22.23 22.23 PACS (other than Acquirer / Transferee and sellers/ transferors) 503104 3.62 3.62 HRISHIKESH A MAFATLAL 503104 804283 5.78 5.78 HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST 100 0.00 0.00 HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST 100 0.00 0.00 | 2 | Aco | uirer(s)/ Transferee(s): | | | | | | | | | |
| Seller(s)/ Transferor(s): Suremi Trading Private Limited 3093047 22.23 22.23 PACS (Other than Acquirer / Transferee and sellers/ transferors) 5093047 22.23 22.23 22.23 HRISHIKESH A MAFATLAL 503104 3.62 3.62 | 1 | Sum | l Holding Private Limited | 25279 | 0.18 | 0.18 | 2415469 | 691 | 17.36 | | 17.36 | 17.36 17.36 |
| Suremi Trading Private Limited 3093047 22.23 22.23 PACS (other than Acquirer / Transferee and sellers/ transferors) 3093047 22.23 22.23 PACS (other than Acquirer / Transferee and sellers/ transferors) 503104 3.62 3.62 4.82 HRISHIKESH AMFATILAL STRUSTEE OF GURUKRUPA TRUST 100 0.00 0.00 0.00 | 6 | Sell | er(s)/ Transferor(s): | | | | | | | | | |
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| GAYATRI PESTICHEM MANUFACTURING PVT LTD 22305 0.16 NOCIL LIMITED 1954695 14.05 1 SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1 24128 0.17 SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1 16506 0.12 VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1 24255 0.17 VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1 24255 0.02 | 13 | PRIY, | VRATA MAFATLAL | 558722 | 4.02 | 4.02 | ì | | i | | | - 558722 4.02 |
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| 2269 0.02 | 18 | VISH. | AD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1 | 24255 | | 0.17 | | | ì | | | . 24255 0.17 |
| | 19 | HSUS | RIPADA INVESTMENTS PVT LTD | 2269 | 0.02 | 0.02 | | | | | - 2269 | - 2269 0.02 |

Date: 09.03.2020 Place: Mumbai

For, Suremi Trading Private Limited