Date: 10.12.2020

From: Kaupilkumar Hasmukhbhai Shah A/12, Punam Perina Flat, B/h Vasna Telephone Exchange, Vasna, Ahmedabad - 380007

To, Franklin Industries Limited 708, Scralet Business Hub, Opp. Ankur School, Fatehnagar, Paladi, Ahmedabad - 380007

To, The BSE Ltd P.J. Towers, Mumbai - 400001 Scrip Code - 540190 To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001 Scrip Code - 023181

Dear Sir/ Madam,

Sub: Disclosures to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that I have Purchase the 267599 (7.40%) Equity Shares of Franklin Industries Ltd.

This requisite disclosure in terms of Regulations 29(1) of SEBI (Subsequent Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly take the above on records.

Thanking You

Yours faithfully

Kaupilkumar H. Shah

Splil

(Encl: As Above)

Received As on 10/12/2020

## <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Franklin Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer/Seller	Kaupilkumar Hasmukhbhai Shah		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited Calcutta Stock Exchange 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/disposal under consideration, holding of:  a) Shares carrying voting rights	NIL	NIL	NIL
<ul> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>Total (a+b+c+d)</li> </ul>			
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) Voting rights (VR) acquired otherwise than by equity shares 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. b) Shares encumbered/ Invoked/released by the acquirer Total (a+b+c+/-d)		7.40	7.40

After the acquisition/disposal holding			
of:			7.40
a) Shares carrying voting rights	267599	7.40	7.40
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity 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)			
Mode of acquisition / sale (e.g. open	Off Market		
market / public issue / rights issue			
/preferential allotment/inter-se transfer			
/encumbrance etc.)			
Date of acquisition / sale of shares/ VR or	09.12.2020		
date of receipt of intimation of allotment of			
shares, whichever is applicable			
Equity share capital / total voting capital	3615000 equity shares of Rs. 10/- each.		
of the TC before the said acquisition / sale			
Equity share capital/ total voting capital of	3615000 equity shares of Rs. 10/- each.		
the TC after the said acquisition / sale			
Total diluted share/voting capital of the TC	3615000 equity shares of Rs. 10/- each.		
	3313000 cqu	, 51101.00 01.1101.	,
after the said acquisition			

<sup>(\*)</sup> 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.

Kaupilkumar H. Shah

Place: Ahmedabad Date: 10.12.2020