## WAYS VINIMAY PRIVATE LIMITED

603,Central Plaza 6<sup>th</sup> Floor,2/6 Sarat Bose Road, Kolkata – 700 020. Ph. No.+91 33 2454-6600, 4007-6600, Email:info@vkagencies.com

CIN: U45201WB1943PTC011252

To,
The BSE Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
Corp.comm@bseindia.com, corp.relations@bseindia.com

Company Secretary
Taylormade Renewables Limited
705, Shapath – II, S.G. Road,
Opp. Rajpath Club, Bodakev,
Ahmedabad - 380054
cs@tss-India.com

26.12.2018

Ref.: Disclosure under Regulations 29(1) of SEBI (Substantial Acquisition of Shares) Regulations, 2011

Sub.: Intimation regarding acquisition of shares

Dear Sirs,

This is in reference to the captioned subject matter. Please find enclosed Form for disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

You are requested to take on record the above said disclosure.

Thanking You,

AYS VINIMAY PVT. LTD

DIRECTOR

DIRECTO

Encl.: As above.

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

## PART-A-Details of the Acquisition

Name of the Target Company (TC)	Taylormade 1	Taylormade Renewables Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ways Vinimay	Ways Vinimay Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	to NO	NO		
Name(s) of the Stock Exchange(s) where the	e BSE Ltd (BSE S	BSE Ltd ( BSE SME)		
shares of TC are Listed				
Details of the acquisition 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 acquirer along with PACs of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-dispose undertaking/ others) c) Voting rights (VR) otherwise than be equity shares d) Warrants/convertible securities/are other instrument that entitles the	ce al NIL by	0%	0%	
acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	ng			
Total (a+b+c+d)	NIL	0	0	
Details of acquisition				
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equi shares</li> </ul>				
<ul> <li>c) Warrants/convertible securities/are         other instrument that entitles the         acquirer to receive shares carrying         voting rights in the TC (specify holding         in each category) acquired</li> </ul>	ne ng ng			
<ul> <li>d) Shares in the nature of encumbrane (pledge/ lien/ non-dispos undertaking/ others)</li> </ul>		11.85%	NA	
Total (a+b+c+/-d)	11,64,000	11.85%	NA	

After the acquisition, holding of acquirer along with PACs of:  a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	11,64,000	11.85%	NA
Total (a+b+c+d)	11,64,000	11.85%	NA
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	encumbrance		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
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.	20/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition	98,24,848		
Equity share capital/ total voting capital of the TC after the said acquisition	98,24,848		
Total diluted share/voting capital of the TC after the said acquisition	98,24,848		

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Place: KOLKATA

Date: 26.12.2018

## Note:

(\*) 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.