

# **BOMBAY MINERALS LIMITED**

**Administrative Office :**

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Cin No. U14100GJ1953PLC000699

3<sup>rd</sup> September, 2019

The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
Phirojsha Jeejibhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

**Sub: Compliance of Regulation 29 (2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

With reference to the captioned subject, We, M/s. Bombay Minerals Limited, Promoter, has sold 1979857 Equity Share representing 1.65% of the total Paid-up Equity Share Capital of M/s. Orient Abrasives Limited to Mr. Manan Shah, Promoter Group Member, in open market, which forms part of the Inter-se Promoter and Promoter group Transfer.

In this regard, please find attached disclosure relating to the aforesaid disposal in the format as prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For BOMBAY MINERALS LIMITED



HEMUL SHAH  
DIRECTOR  
(DIN: - 00058558)

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part-A- Details of the Disposal**

1. Name of the Target Company (TC)	Orient Abrasives Limited		
2. Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Bombay Minerals Limited		
3. Whether the seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchanges Limited 2. National Stock Exchanges Limited		
5. Details of the acquisition of shares/disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	43074953	36.00%	36.00%
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 TC (specify holding in each category)	-	-	-
e) Shares encumbered/invoked/released by the acquire	-	-	-
<b>Total (a+b+c+d)</b>	<b>43074953</b>	<b>36.00%</b>	<b>36.00%</b>
Details of acquisition/sale			
a) Shares carrying voting rights sold	1979857	1.65%	1.65%
b) VRs acquired 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) acquired	-	-	-
d) Shares encumbered/ invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>1979857</b>	<b>1.65%</b>	<b>1.65%</b>

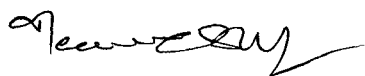
After the disposal, holding of:			
a) Shares carrying voting rights	41095096	34.35%	34.35%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>Total (a+b+c+d)</b>	<b>41095096</b>	<b>34.35%</b>	<b>34.35%</b>
6. Mode of acquisition/sale ( <del>e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.</del> )	Open Market		
7. Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 <sup>th</sup> August, 2019		
8. Equity share capital / total voting capital of the TC before the said acquisition	11,96,39,200 Equity Share of Rs. 1/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	11,96,39,200 Equity Share of Rs. 1/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	11,96,36,000 Equity Share of Rs. 1/- 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 the Listing Regulations.

(\*\*) 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.

**For BOMBAY MINERALS LIMITED**



**HEMUL SHAH  
DIRECTOR  
(DIN: 00058558)**

Place: Mumbai  
Date: 03/09/2019