

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

1. Name of the Target Company(TC)	Camlin Limited		
2. Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Rahul Dilip Dandekar		
3. Whether the acquirer belongs to the Promoter / Promoter Group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the company are listed	1. The Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition / disposal / holding of shares/voting rights/holding of the Acquirer and PAC	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	3,53,700	0.51	0.51
b. Voting Rights otherwise than by shares	0	0	0
c. 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)	0	0	0
Total (a+b+c)	3,53,700	0.51	1.03
Details of Acquisition / Sale :			
a. Shares Carrying Voting Rights	1,70,950	0.25	0.25
b. Voting Rights otherwise than by shares	0	0	0
c. 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)	0	0	0
Total (a+b+c)	1,70,950	0.25	0.25
After the acquisition/sale, holding of:			
a. Shares Carrying Voting Rights			
b. Voting Rights otherwise than by shares	5,24,250	0.76	0.76
c. 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)	0	0	0
Total (a+b+c)	5,24,250	0.76	0.76

Push

6. Mode of acquisition /-sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares by way of an off market transaction. Partial Cancellation of Gift shares transacted on 15/12/2010 as per RBI direction.
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 19, 2011
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,86,54,800 (68654800 Equity Shares of Re1/- each)
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,86,54,800 (68654800 Equity Shares of Re1/- each)
10. Total diluted share/voting capital of the TC after the said acquisition / sale.	Rs. 6,86,54,800(68654800 Equity Shares of Re1/- each)

(*) 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.



Signature of the acquirer / seller/- Authorised Signatory

RAHUL D DANDEKAR

Place: Mumbai

Date: 19th December, 2011


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

1. Name of the Target Company(TC)	Camlin Limited		
2. Name(s) of the seller and Persons acting in Concert (PAC) with the acquirer	Ketki Dilip Dandekar		
3. Whether the acquirer belongs to the Promoter / Promoter Group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the company are listed	1. The Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition / disposal / holding of shares/voting rights/holding of the Acquirer and PAC	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	7,06,000	1.03	1.03
b. Voting Rights otherwise than by shares	0	0	0
c. 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)	0	0	0
Total (a+b+c)	7,06,000	1.03	1.03
Details of Acquisition / Sale :			
a. Shares Carrying Voting Rights			
b. Voting Rights otherwise than by shares	1,70,950	0.25	0.25
c. 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)	0	0	0
Total (a+b+c)	1,70,950	0.25	0.25
After the acquisition/sale, holding of:			
a. Shares Carrying Voting Rights	5,35,050	0.78	0.78
b. Voting Rights otherwise than by shares	0	0	0
c. 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)	0	0	0
Total (a+b+c)	5,35,050	0.78	0.78

MD

6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares by way of an off market transaction. Partial Cancellation of Gift shares transacted on 15/12/2010 as per RBI direction
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 19, 2011
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,86,54,800 (68654800 Equity Shares of Re1/- each)
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,86,54,800 (68654800 Equity Shares of Re1/- each)
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 6,86,54,800(68654800 Equity Shares of Re1/- each)

(*) 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.



Signature of the acquirer / seller / Authorised Signatory
DILIP D. DANDEKAR, constituted attorney to KETKI D. DANDEKAR

Place: Mumbai
Date: 19th December, 2011