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

| Name of the Target Company (TC) | Ms Dhanuka Agritech Limited | | |
|--|--|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Ms Zoom Leasing and Finance Company Limited Yes BSE and NSE | | |
| Whether the acquirer belongs to Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | |
| 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 under consideration, holding of : | ************************************** | | |
| a) Shares carrying voting rights 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 | 1095000 | 2.19 | 2.19 |
| voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | 1095000 | 2.19 | 2.19 |
| Details of acquisition/sale | | | ************************************** |
| a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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 | 365000 | 0.73 | 0.73 |
| category) acquired/sold d) Shares encumbered / invoked/released by the acquirer | 365000 | 0.73 | 0.73 |

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|--|--------------------------------------|------|---|--|
| After the acquisition/sale, holding of: | | | t y 1994 ta tan marang dipinaha kina a manamang dipinaha ya manamaning dipinaha ya manan dipinaha ya manan ya m | |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs 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) after acquisition e) Total (a+b+c+d) | | 1.46 | 1.46 | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Marl | ket | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 17.2.2014 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 50019500 shares of Rs.2 100039000 | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 50019500 shares of Rs.2 100039000 | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 50019500 shares of Rs.2 | | | |
| | -00000000 | | | |

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

Signature of the seller & Ahamile

Place:

Date:
