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1<sup>st</sup> August, 2014

To,  
The Manager (Listing)  
The Bombay Stock Exchange Limited

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{514274 (BSE)}

&

The National Stock Exchange of India Ltd {AARVEEDEN (NSE)}

Dear Sir/ Madam,

**Sub:- Disclosure Under SEBI (Substantial Acquisition of Shares and Takeovers ) Regulation ,2011**

Find herewith attached disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take it on your record.

Thanking you,

Yours faithfully,

For, Aarvee Denims And Exports Limited

Authorised Signatory



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

|   |   |   |  |
|---|---|---|--|
| 1. Name of the Target Company (TC)  | Aarvee Denims And Exports Limited               |   |  |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Mr. Vinod P. Arora, Managing Director           |   |  |
| 3. Whether the acquirer belongs to Promoter/Promoter group  | Promoter  |   |  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | Bombay Stock Exchange & National Stock Exchange |   |  |
| 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(*) |
| <u>Before the acquisition/disposal under consideration, holding of:</u>   |   |   |  |
| a) Shares carrying voting rights  | 631050  | 2.69  | 2.69   |
| b) Voting rights (VR) otherwise than by shares  |   |   |  |
| 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) |   |   |  |
| Total (a+b+c)   | 631050  | 2.69  | 2.69   |
| <u>Details of acquisition/sale</u>  |   |   |  |
| a) Shares carrying voting rights acquired/sold  | 551050  | 2.35  | 2.35   |
| 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 category) acquired/sold  |  |      |      |
| Total (a+b+c)   | 551050                                 | 2.35 | 2.35 |
| <u>After the acquisition/sale, holding of:</u>  |  |      |      |
| a) Shares carrying voting rights  | 80000                                  | 0.34 | 0.34 |
| b) VRs 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 category) after acquisition. |  |      |      |
| Total (a+b+c)   | 80000                                  | 0.34 | 0.34 |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Off- market sale @ Rs. 50 each         |      |      |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 30/07/2014                             |      |      |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale   | 23459800 equity shares of Rs. 10 each. |      |      |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 23459800 equity shares of Rs. 10 each. |      |      |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.   | 23459800 equity shares of Rs. 10 each. |      |      |

For, Aarvee Denims And Exports Limited

Authorised Signatory

Place: Ahmedabad

Date: 1<sup>st</sup> August, 2014

