

**Format for Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	KOTHARI PRODUCTS LTD.			
2.	Name of the acquirer(s)	DEEPAK KOTHARI			
3.	Name of the stock exchange where shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.			
4.	Details of the transaction including rationale, if any, for the acquisition of shares.	Acquired 1895316 shares by way of gift from Arti Kothari, wife (Promoter)			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Reg. 10 (1) (i) and (ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, Whether disclosure was made and whether it was made within the timeline specified under the regulations.	YES, Disclosure was made within the prescribed time under the regulations			
	Date of filing with the stock exchange	17/10/2015			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	ARTI KOTHARI	YES		
	b. Date of acquisition	28/10/2015	YES		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1895316	YES		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	9.53%/9.53%	YES		
	e. Price at which shares are proposed to be acquired / actually acquired	N.A. (ACQUIRED BY WAY OF GIFT)	YES		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Each Acquirer / Transferee(*)	9155748	46.02%	11051064	55.55%
	Each Seller / Transferor	1895316	9.53%	NIL	NIL

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

Date: 29/10/2015

Place: KANPUR



(DEEPAK KOTHARI)