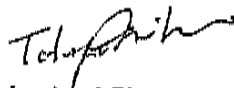


Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	KOKUYO CAMLIN LIMITED	
2.	Name of the acquirer(s)	Kokuyo Co. Ltd., Japan	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>The shares of the Target Company stand vested with Kokuyo Co., Ltd (which is the 100% holding company of Kokuyo S&T Co., Ltd) pursuant to an overseas scheme of merger consummated between Kokuyo S&T Co, Ltd (Japan), Kokuyo Furniture Co., Ltd (Japan) and Kokuyo Co, Ltd (Japan), under which Kokuyo S&T Co, Ltd and Kokuyo Furniture Co., Ltd stand fully merged into Kokuyo Co, Ltd in accordance with the laws of Japan.</p> <p>Pursuant to the aforesaid merger, Kokuyo Japan which is a 100% holding company of Kokuyo S & T and also a Person Acting in Concert of Kokuyo S&T, Kokuyo Co, Ltd shall be vested with 7,36,25,750 Equity shares of Re 1/- each constituting 73.40% of the Target Company's total paid up equity share capital, which was earlier held by Kokuyo S & T.</p> <p>The aforesaid merger has been registered by the concerned regulatory authorities in Japan on 7 October 2015, and is effective retroactively, with effect from 1 October 2015.</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(iii)	
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. - date of filing with the stock exchange.	No disclosure was required to be made	
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	Not Applicable	Not Applicable
	b. Date of acquisition	Not Applicable	Not Applicable
	c. Number of shares/ voting rights in respect	Not Applicable	Not Applicable

		of the acquisitions from each person mentioned in 7(a) above				
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not Applicable		Not Applicable	
	e.	Price at which shares are proposed to be acquired / actually acquired	Not Applicable as the transfer of shares of the Company has been undertaken by operation of law pursuant to a merger between foreign companies in accordance with the laws of Japan.		Not Applicable	
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
	a.	Each Acquirer / Transferee(*)				
		Kokuyo Co. Ltd.	0	0	7,36,25,750	73.40
	b.	Each Seller / Transferor				
		Kokuyo S & T Co., Ltd	7,36,25,750	73.40	0	0

For Kokuyo Co. Ltd.



Authorised Signatory

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
