

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

Name of the Target Company(TC)	Kokuyo Camlin Limited		
Name(s) of the seller and Persons acting in Concert (PAC) with the seller	1. Aparna Upendra Kanitkar 2. Neelima Vilas Divekar		
Whether the Seller belongs to the Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd and National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
1. Aparna U. Kantikar	160000	0.16	0.16
2. Neelima V. Divekar	180000	0.18	0.18
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 voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	340000	0.34	0.34
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
1. Aparna U. Kanikar	160000	0.16	0.16
2. Neelima V. Divekar	180000	0.18	0.18
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	340000	0.34	0.34
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other	-	-	-

*(Signature)*

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)	0	0.00	0.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market transaction/ inter-se transfer amongst Promoters by way of an off market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04.08.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-		
Total diluted share/voting capital of the TC after the said acquisition / sale.	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-		

(\*) 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.



**Shriram S. Dandekar**  
Signature of the Seller/ Authorised Signatory

Place: Mumbai  
Date: 04.08.2015