

KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road MIDC, Andheiri (East), Mumbei - 400 093, INDIA Tel.: 91-22-8855 7000 Fax: 91-22-2836 657

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN: L24223MH1948PL_C005434

5th August, 2015

Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort, Mumbai 400 001
 Fax no.: 022 2272 2061/ 2272 3577
 Email: corp.relations@bseindia.com

National Stock Exchange of India Bandra Kurla Complex Bandra (East) Mumbai 400 051 Fax no.: 022 26598237 /26598238/ 66418124/25/26 Email: cmlist@nse.co.in

Dear Sirs.

Sub: Intimation under 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Declarations under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the following members of Promoter Group towards sale of Equity shares of Kokuyo Camlin Limited:

- 1. Mr. Shriram S. Dandekar
- 2. Ms. Aparna U. Kanitkar
- 3. Ms. Neelima V. Divekar
- 4. M/s. Dandekar Investments & Consultants Pvt. Ltd.
- 5. M/s. Dandekar Developers LLP.
- 6. Mr. Rahul D. Dandekar
- 7. Ms. Aditi D. Dandekar

We request you to kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl: a/a

SHRIRAM S. DANDEKAR 210, RAMBAUG L. J. ROAD MAHIM MUMBAI – 400 016

4th August, 2015

- Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 Fax no.: 022 2272 2061/2272 3577 Email: corp.relations@bseindia.com
- National Stock Exchange of India Bandra Kurla Complex Bandra (East)Mumbai 400 051 Fax no.: 022 26598237 /26598238/ 66418124/25/26 Email: cmlist@nse.co.in

Dear Sirs,

Please find enclosed, Declarations under Regulation 7(2) read with regulation 6(2) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with sale of Equity Shares of M/s. Kokuyo Camlin Limited by me and my following family members of the Promoter Group:

- 1. Ms. Aparna U. Kanitkar
- 2. Ms. Neelima V. Divekar
- 3. M/s. Dandekar Investments & Consultants Pvt. Ltd.

4. M/s. Dandekar Developers LLP.

Kindly acknowledge

(and i

SHRIRAM S. DANDEKAR

Encl: a/a

c.c: Kokuyo Camlin Limited 48/2 Hilton House, Central Road MIDC, Andheri (East) Mumbai – 400 093

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

Takeovers) I	Regulations, 201		on of shares and	
Ivaine of the Target Co-				
The coller	Kokuyo Camlin Limited			
Concert (PAC) with the seller	Shriram Shar	ad Dandekar		
Whether the Seller bolons		IBAJI		
Promoter Group	Yes			
Name(s) of the Stock E				
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd and	National Ct		
Details of the acquisition—/ disposal as follows	Limited	Tudoral Stoc	k Exchange of India	
and posal as follows	Number	% w.r.t.total		
		Share / voting	" With total	
		Capital		
n é		wherever	share / voting	
Before the acquisition under consideration, holding of:		applicable(*)	capital of the TC	
holding of:		Pricable()	(**)	
2) 61				
a) Shares carrying voting rights				
of chartes in the nature of com-	1343870	1.34		
lien/ non-disposal undertaking/ others) c) Voting rights (VP) others	-	01	1.34	
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible			-	
d) Warrants/convertible securities/any other instrument that entitles the	- 1			
instrument that entitles the acquirer to	-	_	-	
receive shares carrying voting rights in the T	ľ		-	
C (specify holding in each category) e) Total (a+b+c+d)				
e) Total (a+b+c+d)				
Details of an initial	1343870	1.34	124	
Details of acquisition/sale			1.34	
a) Shares commit				
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwine	1000000			
b) VRs acquired / sold otherwise than by shares c) Warrants/convertible socration	1093870	1.09	1.09	
c) Warrants/convertible securities/any other instrument that entitles the	- -	-	1.09	
instrument that entitles the acquirer to	-	-		
receive shares carrying voting rights in the				
TC (specify holding in each category)				
d) Shares encumbered / invoked/released by the acquirer				
	_1			
P) Total (a+b+c+/-d)		-	-	
	1093870	7.00		
fter the acquisition/sale, holding of:		1.09	1.09	
·				
Shares carrying voting rights				
Shares encumbered with the acquirer VRs otherwise II	250000	0.05		
VRs otherwise than by shares	-	0.25	0.25	
Warrants/convertible	_	-	-	
	_	-	-	
instrument that entitles the acquirer to		-	-	
receive shares carrying voting rights in the				
TC (specify holding in each category) after acquisition				
<i>f</i>				

le .

e) Total (a+b+c+d)	
Mode of acquisition / sale (e.g. open market / o market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date receipt of intimation of allotment of share whichever is applicable	Promoters by way of an off market transfer amongst
Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale	to Re 10000000 snares of Re. 1/- each account
Total diluted share/year	to Po 1000000 Shares of Re. 1/- each agon
	to Rs. 100303806/-
Total share capital/ voting capital to be taken as	

(*) 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

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

2. Neelima V Yes	n Limited pendra Kanitkar 'ilas Divekar	
Aparna U Neelima V Yes	pendra Kanitkar	
2. Neelima V Yes	pendra Kanitkar 'ilas Divekar	
Yes	ilas Divekar	
BSE Ltd and	National Stock	Exchange of Ind
Limited	- varioran Stock	Exchange of Ind
Number	% w.r.t.total	T 0/
	Share / woting	% w.r.t. total
		diluted
i	Wherever	share / voting
		capital of the TC
	applicable(")	(**)
ļ., · · · · · · · · · · · · · · · · · · ·		
160000	0.10	
		0.16
_	0.18	0.18
	-	60
_		
_	-	-
	-	-
340000	0.04	
	0.34	0.34
	•	
160000	0.16	
180000	· I	0.16
_	0.10	0.18
-1	-	· •
	-	-
-		.
	-	
340000	0.24	
	0.34	0.34
0		
	0.00	0.00
-	-	-
<u>-</u>	-	_
	-	_
	180000	Share / voting Capital wherever applicable(*) 160000



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)	
	0.00
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 aequisition / 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.

Shriram S. Dandekar

Signature of the Seller/ Authorised Signatory

^(**) 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.

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

Name of the Target Company(TC)		itions, 20	1.0			
Namp(e) of II	Ko	lu- O	-			
- MALCIDI DI FDO COILA	100	kuyo Ca	mlin	Limited		
Concert (PAC) with the seller	" Da	ndekar li	nves	tments & Con	Stiltante E	Pert Tad
whether the Seller belong						VI. LEQ.
Promoter Group	/ Yes	3				
Name(s) of the Stool E			*5			
Name(s) of the Stock Exchange(s) where the	e BSI	Ltd ar	nd N	lotio 1 G		
Details of the acquisition / disposal as follows	Lim	uited	itet 1	Vational Stoc	k Exchar	ge of Ind
disposal as follows	1	Vumber	-			_
				% w.r.t.total	% 1	w.r.t. total
				Share / votin	g	diluted
·				Capital	shar	e / voting
Before the acquisition				wherever	capita	al of the TC
Before the acquisition under consideration, holding of:	1			applicable(*)		(**)
,			- 1			
a) Shares carrying						
		0/0-				
b) Shares in the nature of encumbrance (pledge/	1	26000	0	0.26	5	0.00
lien/ non-disposal undertaking/ others) c) Voting rights (VP) of the second se			-		.	0.26
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible						
		•	-	_		
instrument that entitles the acquirer to			•	_		-
receive shares carrying voting rights in the T					1.	~
			1			
e) Total (a+b+c+d)						
		260000	1	0.26		
Details of aequisition/sale				0.20		0.26
a) Shares carrying voting rights acquired/sold						
VRs acquired / sold otherwise than by shares Warrants/convertible societies		260000	1	0.26		. 1
Warrants/convertible securities/any other instrument that entitles the		-		0.20		0.26
instrument that entitles the acquirer to		-		-		-
				-		-
TC (specify holding in each category)		1				
acquired/sold each category)						
Shares encumbered / invoked/released by the acquirer						
the acquirer howed/released by		-				-
Total $(a+b+c+/-d)$		- 1		-		-
		260000		0.00		
ter the acquisition/sale, holding of:				0.26		0.26
, trotattik 01:		-				
Shares carrying voting rights		- 1				
Shares encumbered and it		0			•	
Shares encumbered with the acquirer		_		0.00		0.00
outel Wise rhan har al-		_		-		_
Wallants/conventil		-1				_
instrument that entitles the acquirer to		-		-		_
receive shares carrying voting rights in the TC (specify holding in each arights in the	.					-
TC (specify holding in each category) after						
acquisition acter						1
admir of						
A SECTION OF THE PROPERTY OF T			·			

e) Total (a+b+c+d) Mode of acquirities (0 0.00 0.0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Promoters by
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 years	100303806 Fauity at
Equity share capital/ total voti	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-
otal diluted share/voting carity local	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-
	00303806 Equity shares of Re. 1/- each aggregating o 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.

For Dandekar Investments & Consultants Pvt Ltd

Shriram Dandekar Director

DIN: 01056318

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

Name of the Target Company(TC)	Val.		
Traine(s) Of the collow and D	Kokuyo Cam	lin Limited	
() with the seller	Dandekar De	velopers LLP	
Whether the Seller belongs to the B			
Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed			
shares of TC are listed Exchange(s) where the	BSE Ltd and	National Stock	EI
Details of the acquisition / disposal as follows	Limited	- Majorial Stock	exchange of In
disposal as follows	Number	% w.r.t.total	
		Share / voting	% w.r.t. tota
		Capital	diluted
	-	wherever	share / voting
Before the acquisition under consideration,		applicable(*)	capital of the T
holding of:		applicable(")	(**)
8			
a) Shares carrying voting rights			
b) Shares in the nature of annual	614860	0.61	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VP)		0.61	0.
c) Voting rights (VR) otherwise than by shares		-	
d) Warrants/convertible securities/any other instrument that artifly	_		
instrument that entitles the acquirer to	_	-	
receive shares carrying the acquirer to		-	
receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
(2000)	614860	0.63	
Petails of acquisition /sale		0.61	0.6
1 sale			
Shares carrying voting rights acquired/sold			
VRs acquired /sold otherwise than by shares Warrants/convertible	614860	0.61	
Warrants/convertible securities/any other	_	0.61	0.63
	_	-	
receive shares carrying voting rights in the	1	-	-
TC (specify holding in each category)			
Shares encumbered / invoked/released by			
	-		
Total $(a+b+c+/-d)$			-
	614860	0.61	
er the acquisition/sale, holding of:		0.01	0.61
,,			
Shares carrying voting rights			
Shares encumbered with the acquirer	0	0.00	
VRs otherwise there!	-	0.00	0.00
VRs otherwise than by shares	-	-	-
Warrants/convertible securities/any other instrument that anti-	_	-	-
		-	-
TC (specify holding in each category) after acquisition			
			1

Jud.

e) Total (a+b+c+d)	
Mode of acquisition / sole (0.00 0.00
allotment / inter-se transfer ata)	Promoters by way of an off months
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 he 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.

For Dandekar Developers LLP

Shriram Dandekar Designated Partner DPIN: 01056318

DILIP D. DANDEKAR 6 GOVIND SADAN SHIVAJI PARK ROAD NO. 4 DADAR MUMBAI – 400 028

4th August, 2015

- Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 Fax no.: 022 2272 2061/ 2272 3577 Email: corp.relations@bseindia.com
- National Stock Exchange of India Bandra Kurla Complex Bandra (East) Mumbai 400 051 Fax no.: 022 26598237 /26598238/ 66418124/25/26 Email: cmlist@nse.co.in

Dear Sirs,

Please find enclosed, Declarations under Regulation 7(2) read with regulation 6(2) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with sale of Equity Shares of M/s. Kokuyo Camlin Limited by my family members of the Promoter Group:

1. Mr. Rahul D. Dandekar

2. Ms. Aditi D. Dandekar

Kindly acknowledge

Thank you.

DILIP D. DANDEKAR

Encl: a/a

c.c: Kokuyo Camlin Limited 48/2 Hilton House, Central Road MIDC, Andheri (East) Mumbai – 400 093

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

Name of the Target Company(TC)	Kokuyo Camli	n Limited		
Name(s) of the seller and Persons acting in	1. Aditi Dilip Dandekar			
Concert (PAC) with the seller	I 12 -	p Dandekar		
Whether the Seller belongs to the Promoter /	Yes	Pounacku		
Promoter Group				
Name(s) of the Stock Exchange(s) where the	RSE Itd and	National Ct. 1	T 1	
shares of TC are listed	Limited	ivational Stock	Exchange of India	
Details of the acquisition-/ disposal as follows	Number	% w.r.t.total	0/	
	- Tunnoci	Share / voting	% w.r.t. total diluted	
		Capital	share / voting	
		wherever	capital of the TC	
		applicable(*)	(**)	
Before the acquisition under consideration,				
holding of:				
a) Characana	1 -		1	
Shares carrying voting rights Aditi D. Dandekar				
 Aditi D. Dandekar Rahul D. Dandekar 	81000	0.08	0.08	
	364900	0.36	0.36	
, and the state of	-	-	***	
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)	445900	0.44		
	440,700	0.44	0.44	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold				
1. Aditi D. Dandekar	81000	0.08	0.08	
2. Rahul D. Dandekar	364900	0.36	0.36	
b) VRs acquired /sold otherwise than by shares	-	-	2.50	
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)				
TC (specify holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by				
the acquirer	-	-	-	
e) Total (a+b+c+/-d)	445000			
	445900	0.44	0.44	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	0	0.00		
b) Shares encumbered with the acquirer	0	0.00	0.00	
c) VRs otherwise than by shares		-	-	
d) Warrants/convertible securities/any other			-	
occurrices/ any other				

Turnelle

instrument that entitles the acquirer to	<u></u>
receive shares carrying voting rights in the	
TC (specify holding in each category) after	
acquisition	
e) Total (a+b+c+d)	0.00
Mode of acquisition / sale (e.g. open market / off-	066
market / public issue / rights issue / preferential	Off market transaction/ inter-se transfer amongst
allotment / inter-se transfer etc).	Promoters by way of an off market transaction
Date of acquisition / sale of shares / VR or date of	04.08.2015
receipt of intimation of allotment of shares	130.2013
whichever is applicable	
Equity share capital / total vations is 1	
Equity share capital / total voting capital of the TC before the said acquisition / sale	100303806 Equity shares of Re. 1/- each aggregating
sale	to Rs. 100303806/-
Equity share capital/ total voting capital of the TC	100000007
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	100303806 Equity shows of P. 17
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.

Dilip D. Dandekar Signature of the Seller/ Authorised Signatory

^(**) 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.