Ramesh P. Patel 14 - Khushman Soc., Subhash Chock, Gurukul, Ahmedabad

Date: 27-01-2016

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001,

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no.C/1,G Block,
Bandra Kurla Complex,
Bandra(E),Mumbai-400 051.

Dear Sir.

Sub: Disclosure of Sell of Shares under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With respect to the above said subject, I hereby inform to you that, I have sold 400000 equity shares as on 25-01-2016 held by me in Bodal Chemicals Ltd. Details of the same are mentioned in the annexure attached herewith.

Kindly find the said Annexure in order and take in your record.

Thanking you

(Ramesh P. Patel)

Encl: a/a

CC:

Bodal Chemicals Ltd.
Plot No.123-124, Phase-1,
GIDC, Vatva, Ahmedabad 382445.

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

Name of the Target Company (TC)	BODAL CHEMICALS LTD		
Name(s) of the acquirer and Persons Acting in	Ramesh P. Patel		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	PROMOTER		
Promoter/ <del>Promoter group</del>	PROMOTER		
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Ltd.(NSE)		
shares of TC are Listed	Bombay Stock Exchange Ltd. (BSE)		
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 (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	5202800	4.77%	4.77%
b) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/	82499	0.07 %	0.07 %
others)			
c) Voting rights (VR) otherwise than by	i <del></del> -	9 <del></del> 9	: <del>re</del> :
equity shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
e) Total (a+b+c+d)	5285299	4.84%	4.84%
Details of acquisition/ Sale			
Shares carrying voting rights sold	400000	0.37 %	0.37%
b) VRs acquired otherwise than by equity			
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			<del></del>
TC (specify holding in each category)			
acquired/sold			

d) Shares Encumbered/invoked /released by				
the acquirer				
e) Total (a+b+c+d)	400000	0.37%	0.37%	
After the acquisition/ sale, holding of:				
a) Shares carrying voting rights	4802800	4.40%	4.40%	
b) Shares encumbrance with the acquirer	82499	0.07 %	0.07 %	
c) VRs otherwise than by equity shares	F	20		
d) 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				
e) Total (a+b+c+d)	4885299	4.47%	4.47%	
Mode of acquisition/ sale (e.g. open market-/				
off-market / public issue / rights issue	Open market			
'/preferential allotment-/ inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or				
date of receipt of intimation of allotment of	Disposal on			
shares, whichever is applicable	25-01-2016			
Equity share capital / total voting capital of the	109107370 Eq	uity Shares of	Rs.2/- each fully	
TC before the said <del>acquisition/</del> sale	paid up			
Equity share capital/ total voting capital of the	109107370 Equity Shares of Rs.2/- each fully			
TC after the said <del>acquisition/</del> sale	paid up			
Total diluted share/voting capital of the TC	109107370 Eq	uity Shares of	Rs.2/- each fully	
after the said <del>acquisition</del> /sale	paid up			
Metal				

## Note:

- (\*) Total share capital /voting capital is 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.

(Ramesh P. Patel)

Place: Ahmedabad Date: 27-01-2016