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

Date: 28-10-2016

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 Transfer 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 transfer of 1350000 equity shares as on 26-10-2016 held by me in Bodal Chemicals Ltd through inter se transfer by way of gift. 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

(TO)	BODAL CHEMIC	CALSITD			
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 (NCF)				
Promoter/ Promoter group					
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Ltd.(NSE) Bombay Stock Exchange Ltd. (BSE)				
shares of TC are Listed					
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting	% w.r.t. total diluted		
		capital	share/voting		
		wherever applicable	capital of the TC (*)		
		аррисавіс			
Before the acquisition/disposal unde consideration, holding of :					
a) Shares carrying voting rights	1652800	1.52%	1.52%		
b) Shares in the nature of encumbrance	e				
(pledge/ lien/ non-disposal undertaking	_J / 82499	0.07 %	0.07 %		
others)		*	8776		
c) Voting rights (VR) otherwise than b	y				
equity shares		V.			
d) Warrants/convertible securities/any other	er				
instrument that entitles the acquirer					
receive shares carrying voting rights in the	e				
TC (specify holding in each category)					
e) Total (a+b+c+d)	1735299	1.59%	1.59%		
Details of acquisition/ Sale					
a) Shares carrying voting rights sold	1350000	1.24%	1.24%		
b) VRs acquired otherwise than by equ	ty				
shares					
c) Warrants/convertible securities/any oth	er	X 2 1			
instrument that entitles the acquirer	1				
receive shares carrying voting rights in t					
TC (specify holding in each catego					
acquired/sold					

d)	Shares Encumbered/invoked /released by				
	the acquirer		an isome	-	
e)	Total (a+b+c+d)	1350000	1.24%	1.24%	
Afte	er the acquisition/ sale, holding of:	. "50 ==		and the second	
a)	Shares carrying voting rights	302800	0.28%	0.28%	
b)	Shares encumbrance with the acquirer	82499	0.07%	0.07%	
c)	VRs otherwise than by equity shares				
d)	Warrants/convertible securities/any other				
	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)	385299	0.35%	0.35%	
Mo	ode of acquisition/ sale (e.g. open market /	Off Market / inter-se transfer			
off-	-market—/ public issue / rights issue				
/pr	eferential allotment / inter-se transfer etc.)				
Da	ite of acquisition / sale of shares / VR or	Transfer on			
da	te of receipt of intimation of allotment of	26/10/2016			
sh	ares, whichever is applicable	A STATE OF THE STA			
Ec	quity share capital / total voting capital of the	109107370 Ed	quity Shares of	Rs.2/- each fully	
TC	before the said acquisition/ sale	paid up			
Ec	quity share capital/ total voting capital of the	109107370 Equity Shares of Rs.2/- each fully			
- 1	C after the said acquisition/ sale	paid up			
To	otal diluted share/voting capital of the TC	109107370 Equity Shares of Rs.2/- each fully			
1	ter the said acquisition /sale	paid up			

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: 28-10-2016