

RIL/SECTL/2016/ 03/03/2016

The Dept. of Corporate Services, The Stock Exchange Mumbai Phirozee Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: - Disclosure under Regulation 13 (3), 7(2) r/w Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations,2015 & Regulation 29(2) of SEBI (SAST) Regulation, 2011

We are forwarding herewith necessary returns under Regulation 7(2) r/w Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations,2015 & Regulation 29(2) of SEBI (SAST) Regulation, 2011 in respect of acquisition of shares by Ms.Minal B. Patel, one of the Promoters of the Company under Inter-se Transfer of Shares among promoters.

Kindly take the documents on records.

Thanking You,

Yours faithfully,

FOR RUBFILA INTERNATIONAL LTD

N.N.PARAMESWARAN

Chief Finance Officer & Company Secretary

Encl: a/a

Tel: +91 491 2567261-64, Fax: +91 491 2567260 email: rubfila@vsnl.com, rubfila@gmail.com, website: www.rubfila.com

CIN: L25199KL1993PLC007018

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Rubfila International Ltd		
2	Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Minal B.	Patel	
3	Whether the acquirer belongs to Promoter / Promoter group	Yes		S
4	Names of the Stock Exchanges where the shares of TC are Listed	BSE		E
5	Details of the acquisition of shares / voting rights / holding of the Acquirer and PAC	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
	Before the acquisiton under consideration, holding of			
	(a) Shares carrying voting rights	7599096	17.58%	
	(b) Voting rights (VR) otherwise than by equity 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)	-	-	
	Total (a+b+c)	7599096	17.58%	
	Details of acquisition	7393030	17.35/6	
	(a) Shares carrying voting rights acquired	1250000	2.89%	
	(b) VRs acquired otherwise than by equity shares	1230000	2.03 /0	
	(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	-		-
	Total (a+b+c)	1250000	2.89%	-
	After the acquisition, holding of:	1250000	2.0376	
	(a) Shares carrying voting rights	0040000	20.48%	
	(b) VRs acquired otherwise than by equity shares	8849096	20.40%	-
	(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) after acquisition	-	-	
	Total (a+b+c)	8849096	20.48%	
6	Mode of acquisition (e.g. open market / public issue / rights issue /	Open Market		
0	preferential allotment / inter-se transfer, etc.)			
	Date of acquisition of / date of receipt of intimation of allotment of	THE REAL PROPERTY OF THE PARTY		
7	shares / VR / warrants / convertible securities / any other intrument	26-02-2016		
	that entitles the acquirer to receive shares in the TC			
8	Equity share capital / total voting capital of the TC before the said acquisition	Rs. 216087645		
9	Equity share capital / total voting capital of the TC after the said acquisition	Rs. 216087645		
10	Total diluted share / voting capital of the TC after the said acquisition		-	

MB Ratel for Minal B. Patel

Place: Mumbai Date: 29-02-2016