## <u>Disclosure under Regulation 10 (5) – Intimation to Stock Exchange in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

1.	Name of the Target Company (TC) PTC Industries Limited (Scrip code: 539006					
2.	Name of the acquirer(s)	Sachin Agarwal				
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature relationship or association with the TC or its promoters	Yes				
4.	Details of the proposed acquisition					
	Name of the person(s) from whom shall are to be acquired	Satish Chandra Agarwal				
	b. Proposed date of acquisition	28.06.2016				
	c. Number of shares to be acquired from each person mentioned in 4(a) above	529700				
	d. Total shares to be acquired as % of share capital of TC	re 10.11				
	e. Price at which shares are proposed to be acquired	e <mark>G</mark> ift				
	f. Rationale, if any, for the proposed trans	fer Transferor is immediate relative of transferee and in natural love and affection transferring the shares to transferee.				
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	(i) - Immediate relative				
6.	If, frequently traded, volume weighted avera market price for a period of 60 trading days preceding the date of issuance of this notice traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	as				
7.	If in-frequently traded, the price as determin in terms of clause (e) of sub-regulation (2) of regulation 8					
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.  The acquirer hereby declares that the acquisition is a gift. Therefore, point 6 acquisition is a gift.					
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover	It is declared by acquirer that, the transferous will comply the disclosure requirements contained in Chapter V of the Regulations.				

gill o	ii. The	ations, 1997) aforesaid disclosures made during ous 3 years prior to the date of proposed sition to be furnished.	No disclosure triggers as per requirement of Regulation 29 and 31 during the last three years and disclosure under regulation 30 is complied.				
10.	conditue with r	ration by the acquirer that all the tions specified under regulation 10(1)(a) espect to exemptions has been duly lied with.	The acquirer affirmed that all the conditions specified have been duly complied.				
11.	Shareholding details		Before the proposed		After the proposed		
			transaction		transaction		
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a.	Acquirer(s) and PACs (other than sellers	5)				
	Sachi	Sachin Agarwal		2.52	661480	12.63	
	b. Seller (s)						
	Satish	Chandra Agarwal	1114180	21.27	584480	11.16	

(Sachin Agarwal)

Date: 22.06.2016 Place: Lucknow