Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076 Email Id- vsj@dfl.net.in, Contact No. 9821210040

Date: 14-12-2017

To,
The Board of Directors,
Dhanlaxmi Cotex Limited
285, Princess Street, C.J. House,
2nd Floor, Mumbai – 400002

018538

Sub: Disclosure under Regulation 29(2) (1) of SAST Regulation, 2011

Dear Sir,

In compliance of regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 it is hereby informed that I, Mrs. Vandana V. Jhawar, Promoter of the Company, acquired 60,000 equity shares at Rs. 13.71/- each on 14-12-2017 and my post holding are 2,32,895 equity shares, representing 4.78% of company's capital.

Details of the same herewith disclosed in following table

Name, Address and PAN	No. of Shares held	No. of Share acquire d/sold	Date of acquisition / sold	Rate at Share acquired / sold	Post holding	Post % of holding	Mode of acquisition
Mrs. Vandana V. Jhawar PAN: ADHPJ3090P Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai,	1,72,895	60,000	14-12-2017	Rs. 13.71	2,32,895	4.78%	Acquired through off market transaction - By way of Gift
Mumbai – 400 076.							

TIMILEST

Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076 Email Id- vsi@dfl.net.in, Contact No. 9821210040

Please find enclosed Form 29(2) as required under SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011. Please take the same on your records and acknowledge the receipt.

Thanking You. Yours Faithfully,

Vandana Thawar

Mrs. Vandana V. Jhawar

CC To,

The Director-Investor Services & Listing

The Stock Exchange - Mumbai

1st Floor, New Trading Ring, P. J. Tower,

Dalal Street, Mumbai - 400 001

Encl: Form 29(2)

Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076 Email Idvsj@dfl.net.in, Contact No. 9821210040

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

1. Name of the Target Company (TC) M/s. Dhanlaxmi Cotex Limited Add: 285, Princess Street, C.J. House, 2 nd Floor, Mumbai - 400002 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai - 400076. PAN: ADHPJ3090P List of PAC Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Sohanlal Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Winod Sohanlal Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Laxmi M Jhawar Laxmi
Mumbai - 400002 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai - 400076. PAN: ADHPJ3090P List of PAC Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Foohanlal Jhawar HUF Vinod Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange J* Floor, New Trading Ring, P. J. Tower, Dalal
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400076. PAN: ADHPJ3090P
Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400076. PAN: ADHPJ3090P List of PAC Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramutar Jhawar HUF Ramutar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange J* Floor, New Trading Ring, P. J. Tower, Dalal
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Hiranandani Gardens, Powai, Mumbai – 400076. PAN: ADHPJ3090P List of PAC Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange Jst Floor, New Trading Ring, P. J. Tower, Dalal
PAN: ADHPJ3090P List of PAC Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Sohanlal Jhawar Vinod
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List of PAC Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar HUF Ramautar Jhawar Mahesh Jhawar Vinod Sohanlal Jhawar Vinod Jhawar HUF Ramautar Jhawar Vinod Jhawar HUF Ramautar Jhawar Vinod Jhawar Mahesh Jhawar Vinod Jhawar Vinod Jhawar Vinod Jhawar Vinod Jhawar Vinod Jhawar Vinod Jhawar Mahesh Jhawar Vinod Jhawar Mahesh Jhawar Vinod Sohanlal Jhawar Mahesh Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Jhawar Vinod Jhawar Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Jhawar Vinod Jhawar Mahesh Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar Vinod Jhawar Vinod Sohanlal Jhawar Vinod Jhawar V
Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Sohanlal Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar Laxmi M. Jhawar 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Jasoda Tracon LLP Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vamatar Jhawar Mahesh Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar Yes Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
Dhanlaxmi Export Fabric LLP Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Vin
Lalit Vinod Jhawar Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Sohanlal Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
Vinit Ramautar Jhawar Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Sohanlal Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar Mahesh Jhawar Mahesh Jhawar Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Vinit Ramautar Jhawar Ramavatar Jhawar Sohanlal Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar Yes Bombay Stock Exchange 1 st Floor, New Trading Ring, P. J. Tower, Dalal
Kamaladevi R Jawar Jamanadevi Jhawar Family Trust Ramavatar Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Kamaladevi R Jawar Jamanadevi R Jawar Jamanadevi R Jawar Jamanadevi R Jawar Sohanlal Jhawar Family Trust Sohanlal Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar Jes
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Ramavatar Jhawar Sohanlal Jhawar Family Trust Sohanlal Jhawar HUF Vinod Jhawar HUF Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Ramavatar Jhawar Sohanlal Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar Laxmi M. Jhawar Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed
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Rahul Mahesh Jhawar Mahesh Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Rahul Mahesh Jhawar Mahesh Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar Yes Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
Mahesh Jhawar HUF Ramautar Jhawar HUF Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
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Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Mukul Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar Yes Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Vinod Sohanlal Jhawar Yes Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
Mahesh S. Jhawar Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
Laxmi M. Jhawar 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Laxmi M. Jhawar Yes Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
 Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of the TC are listed Yes Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
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Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Promoter/Promoter group Bombay Stock Exchange 1st Floor, New Trading Ring, P. J. Tower, Dalal
4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed Bombay Stock Exchange 1 st Floor, New Trading Ring, P. J. Tower, Dalal
shares of the TC are listed 1st Floor, New Trading Ring, P. J. Tower, Dalal
1 1100i, New Trading King, 1. J. Tower, Data
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shares share/voting diluted
capital wherever share/voting
applicable capital of TC
(*)
Refere the acquisition under consideration, helding for
Before the acquisition under consideration, holding of:
a) Shares carrying voting rights 1,72,895 3.55% -
w) Oner 90 Verry (right 1, 12, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10
b) Shares in the nature of encumbrance (pledge/
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)
b) Shares in the nature of encumbrance (pledge/ - lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares
b) Shares in the nature of encumbrance (pledge/
b) Shares in the nature of encumbrance (pledge/ - lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares

Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076 Email Idvsj@dfl.net.in, Contact No. 9821210040

holding in each category)			T
e) Total (a+b+c+d)	1,72,895	3.55%	-
Details of acquisition/sale	-		
a) Shares carrying voting rights acquired/sold	60,000	1.23%	
b) VRs acquired /sold otherwise than by 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) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	60,000	1.23%	-
After the acquisition/sale, holding of: a) Shares carrying voting rights	2,32,895	4.78%	
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	•	-
e) Total (a+b+c+d)	2,32,895	4.78%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired through off market transaction – By way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-12-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,87,13,500/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,87,13,500/-		
Total diluted share/voting capital of the TC after the said acquisition	4,87,13,500/-		

(*) 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.

Thanking You.

Vandang Thawar

Mrs. Vandana V. Jhawar

Place: Mumbai

Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076 Email Idvsj@dfl.net.in, Contact No. 9821210040

Date: 14-12-2017

To, The Board of Directors, Dhanlaxmi Cotex Limited 285, Princess Street, C.J. House, 2nd Floor, Mumbai – 400002

Sub: Disclosure under Regulation 29(2) of SAST Regulation, 2011 (With PAC)

Dear Sir,

In compliance of regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 it is hereby informed that I, Mrs. Vandana V. Jhawar, Promoter of the Company, acquired 60,000 equity shares at Rs. 13.71/- each on 14-12-2017 and my post holding are 2,32,895 equity shares, representing 4.78% of company's capital and my aggregate holding with Person Acting in concert with me post acquisition are 28,79,165 representing 59.10% of company's capital.

Details of the same herewith disclosed in following table

Name, Address and PAN	No. of Shares held	No. of Share acquire d/sold	Date of acquisition / sold	Rate at Share acquired / sold	Post holding	Post % of holding	Mode of acquisition
Mrs. Vandana V. Jhawar PAN: ADHPJ3090P Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400 076.	28,19,165	60,000	14-12-2017	Rs. 13.71	28,19,165	57.87%	Acquired through off market transaction- By way of Gift

Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076 Email Idvsi@dfl.net.in, Contact No. 9821210040

Please find enclosed Form 29(2) as required under SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011. Please take the same on your records and acknowledge the receipt.

Thanking You. Yours Faithfully,

VOIVAGE OF THE

Mrs. Vandana V. Jhawar CC To,

The Director-Investor Services & Listing

The Stock Exchange - Mumbai 1st Floor, New Trading Ring, P. J. Tower,

Dalal Street, Mumbai - 400 001

Encl: Form 29(2)

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

Name of the Target Company (TC)	DAY. Dr.		
and Company (10)	M/s. Dhanlax	mi Cotex Limited	
	Add: 285, Prin	cess Street, C.J. Ho	ouse, 2 nd Floor,
2. Name(s) of the acquirer and Persons Acting in	Mumbai - 400i	002	·
Concert (PAC) with the acquirer	Mrs. Vandar	1a V. Jhawar – A	cquirer
·	Add: B-803, 1	Lake Castle, Housi	ing Society I to
	Hiranandani G	ardens, Powai, Mur	mbai – 400076.
	PAN: ADHPJ:	3090P	
	List of PAC		
	Jasoda Tracon	IID	
	Dhonlayeri F.	LLP	
	Dhanlaxmi Exp	ort Fabric LLP	
	Lalit Vinod Jha Vinit Ramautar		
•	Kamaladevi R J		
	Ramavatar Jhav	war Family Trust	
•			
	Sohanlal Jhawa Sohanlal Jhawa	r ramily I rust	
	Vinod Jhawar H		
	Rahul Mahesh J		
	Mahesh Jhawar		
	Ramautar Jhawa		
	Mukul Vinod Jh		
	Vinod Sohanlal		
	Mahesh S. Jhaw		
	Laxmi M. Jhawa		
Whether the acquirer belongs to	Yes		
Promoter/Promoter group	103		
Name(s) of the Stock Exchange(s) where the	Bombay Stock	Evahanga	
shares of the TC are listed	1st Floor New	Trading Ring, P. J	I Tours Dala
	Street, Mumbai -	_ 400 001	i. Tower, Daia
Details of the acquisition / disposal as follows	Number of	% w.r.t. total	% of total
	shares	share/voting	diluted
	,	capital wherever	share/voting
,	·	applicable	capital of TC
		аррисавие	(*)
efore the acquisition under consideration, holding o	f :		
	28,19,165	67.970/	
a) Shares carrying voting rights	40.17.10.)	57.87%	
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/		•	
b) Shares in the nature of encumbrance (pledge/	-	` -	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	<u>-</u>
b) Shares in the nature of encumbrance (pledge/	-	-	<u> </u>

shares carrying voting rights in the T C (specifically specifically sp	ý			
holding in each category) e) Total (a+b+c+d)				
ey rotas (a totera)	28,19,165	57.87%	<u> </u>	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold				
b) VRs acquired /sold otherwise than by shares	60,000	1.23%	7	
		-		
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (case).		-	-	
notuing in each category) acquired/cold				
d) Shares encumbered / invoked/released by the acquirer	-	-	-	
e) Total (a+b+c+d)	60,000	1.23%		
After the acquisition/sale, holding of: a) Shares carrying voting rights	20 10 166			
b) Shares encumbered with the acquirer	28,19,165	57.87%	-	
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any other		<u>-</u>		
shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		-	
e) Total (a+b+c+d)	28,19,165	57.87%		
ode of acquisition / sale (e.g. open market / off- arket / public issue / rights issue / preferential otment / inter-se transfer etc).		rough off market transaction- By way		
ate of acquisition / sale of shares / VR or date of seipt of intimation of allotment of shares, whichever applicable	14-12-2017			
uity share capital / total voting capital of the TC	4,87,13,500/-			
uity share capital/ total voting capital of the TC er the said acquisition / sale al diluted share/voting capital of the TC after the	4,87,13,500/-			
d acquisition Total share capital/ yoting capital to be television	4,87,13,500/-		 	

(*) 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.

Mrs. Vandana V. Jhawar

Vandana Thawar

Place: Mumbai