

Deepak Kothari
C.M.D.



KPL/2017-18/BSE
14.12.2017

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI - 400 001

National Stock Exchange Of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1 G Block
Bandra Kurla Complex
Bandra E
MUMBAI - 400 051

➤ **Re: INTIMATION UNDER REGULATION 10(6) OF SEBI(SAST) REGULATIONS, 2011**

Please find enclosed herewith format for disclosure under captioned regulations, duly signed by me.

This is for your information

Thanking you,

Yours faithfully,

A handwritten signature in green ink, appearing to read 'Deepak Kothari', is written over a light blue circular stamp.

(Deepak Kothari)

Encl: As above

Format for Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	KOTHARI PRODUCTS LTD.			
2.	Name of the acquirer(s)	DEEPAK KOTHARI			
3.	Name of the stock exchange where shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.			
4.	Details of the transaction including rationale, if any, for the acquisition of shares	Acquisition only of undivided share of Smt. Arti Kothari in 16576596 shares by way of gift/relinquishment			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Reg. 10 (1) (i) and (ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, Whether disclosure was made and whether it was made within the timeline specified under the regulations.	YES, Disclosure was made within the prescribed time under the regulations			
	Date of filing with the stock exchange				
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosure under regulation 10 (5) are actually made		
	a. Name of the transferor / donor	SMT ARTI KOTHARI	YES		
	b. Date of acquisition	13.12.2017	YES		
	c. Number of Shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Acquisition only of undivided share of Smt. Arti Kothari in 16576596 shares by way of gift/relinquishment	YES		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A (Please refer to point c above)	YES		
	e. Price at which shares are proposed to be acquired/actually acquired	N.A. (ACQUIRED BY WAY OF GIFT/RELINQUISHMENT)	YES		
8.	Shareholding details	Pre - transaction		Post - transaction	
		No. of shares held	% w.r.t. total share capital of T.C.	No. of shares held	% w.r.t. total share capital of T.C.
	a. Each Acquirer / Transferee(*)	16576596	55.55	16576596	55.55
	b. Each Donor / Transferor	N.A as transferor was a joint shareholder only	N.A	NIL	NIL

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

Date: 14.12.2017

Place: KANPUR

(Deepak Kothari)