

1. The Listing Department  
BSE Limited  
P J. Towers,  
Dalal street,  
Mumbai 400001
2. The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, 'G' Block,  
BandraKurla Complex,  
Bandra (E),  
Mumbai 400051
3. Pudumjee Industries Ltd.  
Thergaon, Pune 411033

Dear Sir,

Company Name: Pudumjee Industries Ltd.

Sub: Disposal of Shares

We are filing herewith the information required under Regulation 29(2) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 in respect of the disposal of 15,71,862 equity shares constituting 8.73% of the paid up capital of Pudumjee Industries Limited (Target Company), to Yashvardhan Jatia Trust.

The details of disposal of shares are as follows:-

Sr.No.	Name of Sellers	Number of shares sold	Percentage of Share Capital
1	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	6,67,462	3.71
2	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	8,99,000	4.99
3	Master Yashvardhan Jatia	5,400	0.03
<b>Total</b>		<b>15,71,862</b>	<b>8.73</b>

The actual date of transaction 21<sup>st</sup> March, 2017.


We request you to kindly take the above report on record.

Thanking you,

Yours faithfully,  
For

- a) Executors of the will of Shri Mahabir Prasad Jatia
- b) Executors of the will of Smt. Poonam Jatia
- c) Master Yashvardhan Jatia



 Arun Kumar Jatia

Place: Mumbai  
Date: 21<sup>st</sup> March, 2017

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		Pudumjee Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Yashvardhan Jatia Trust		
Whether the acquirer belongs to Promoter/Promoter group		Yashvardhan Jatia Trust is part of the Promoter Group of Pudumjee Industries Limited and this has been disclosed in the quarterly Shareholding Pattern of the Target Company, as submitted to Stock Exchanges, prior to the proposed acquisition.  However, prior to the proposed acquisition, Yashvardhan Jatia Trust held NIL shares in the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the disposal under consideration, holding of Sellers:</b>				
(a)	Shares carrying voting rights			
a.	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	6,67,462	3.71%	3.71%
b.	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	8,99,000	4.99%	4.99%
c.	Master Yashvardhan Jatia	5,500	0.03%	0.03%
	<b>Total</b>	<b>15,71,962</b>	<b>8.73%</b>	<b>8.73%</b>
(b)	Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others)	--	--	--
(c)	Voting rights (VR) otherwise than by equity shares.	--	--	--
(d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	--	--	--

	carrying voting rights in the T C (specify holding in each category)			
(e)	Total (a+b+c+d)	15,71,962	8.73%	8.73%
<b>Details of acquisition/sale</b>				
(a)	Shares carrying voting rights acquired/sold			
	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	6,67,462	3.71%	3.71%
	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	8,99,000	4.99%	4.99%
	Master Yashvardhan Jatia	5,400	0.03%	0.03%
	<b>Total</b>	15,71,862	8.73%	8.73%
(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)	15,71,862	8.73%	8.73%
<b>After the acquisition/sale, holding of Sellers:</b>				
(a)	Shares carrying voting rights			
	Arun Kumar Mahabir Prasad Jatia jointly with Basant Kumar Khaitan (Executors of the will of Shri Mahabir Prasad Jatia)	0	0	0
	Arun Kumar Mahabir Prasad Jatia (Executor of the will of Smt. Poonam Jatia)	0	0	0
	Master Yashvardhan Jatia	100	0.00	0.00
	<b>Total</b>	100	0.00	0.00
(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 T C (specify holding in each category)	--	--	--
<b>Total (a+b+c+d)</b>		<b>100</b>	<b>0.00</b>	<b>0.00</b>
Mode of <del>acquisition</del> /Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Off Market transaction		
Date of <del>acquisition of</del> / sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		21 <sup>st</sup> March, 2017		
Equity share capital/ total voting capital of the TC before the said <del>acquisition</del> / sale		1,80,00,000 Equity Shares of ₹ 2/- each		
Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / sale		1,80,00,000 Equity Shares of ₹ 2/- each		
Total diluted share/voting capital of the TC after the said <del>acquisition</del> / sale		1,80,00,000 Equity Shares of ₹ 2/- each		

(\* ) Total share capital /voting capital to be taken as per the latest filing done by the company to 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.

Signature of the Acquirer/Sellers/~~Authorised Signatory~~:



Arun Kumar Jatia  
Authorized Signatory

Date : 21<sup>st</sup> March, 2017

Place : Mumbai