

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

1. Name of the Target Company (TC)	M/s. Dhanlaxmi Cotex Limited Add: 285, Princess Street, C.J. House, 2 nd Floor, Mumbai - 400002		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mukul Vinod Jhawar – Acquirer Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400076. PAN: AHQPJ5625H <u>List of PAC</u> 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 Vandana Vinod Jhawar Vinod Sohanlal Jhawar Mahesh S. Jhawar Laxmi M. Jhawar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 Street, Mumbai – 400 001		
5. Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	70,000	1.44%	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	70,000	1.44%	-

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7,000	0.14%	-
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)	7,000	0.14%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	77,000	1.58%	-
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)	77,000	1.58%	-
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	28.02.2017		
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.

Mukul Vinod Jhavar

Mr. Mukul Vinod Jhavar
Place: Mumbai

Date: 28.02.2017