

# Dina Shah

Flat No.4, 4<sup>th</sup> Floor, Wyoming CHSL, 12A Little Gibbs Road, Malabar Hill, Mumbai- 400006

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4<sup>th</sup> April, 2017

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 023**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Scrip Code: 504879**

**Scrip Code: ORIENTABRA**

**Dear Sir,**

**Sub: Compliance of Regulation 29 (1) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

As required under the captioned Regulation, I undersigned belonging to Promoter/Promoter group have acquired 58,845 Equity Share representing (0.05%) of the total Paid-up Equity Share Capital of Orient Abrasives Limited.

Please find attached as Annexure, disclosure under Regulation 29 (1) relating to aforesaid acquisition of shares under the SEBI (SAST) Regulations, 2011.

Kindly take the above on record.

Thanking You,

Yours faithfully,

*Dina Chetan Shah*  
Dina Chetan Shah  
*Dc* *DChah*

Encl.: As above

C.C. to: **Orient Abrasives Limited  
GIDC Industrial Area,  
Porbandar, Gujarat-360577**

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part-A- Details of the Acquisition**

1. Name of the Target Company (TC)	Orient Abrasives Limited		
2. Name(s) of the acquirer <del>and Persons Acting in Concert (PAC) with the acquirer</del>	Dina Chetan Shah		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchanges Limited 2. National Stock Exchanges Limited		
5. Details of the acquisition of shares/disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	-	-	-
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 TC (specify holding in each category)	-	-	-
<b>Total (a+b+c+d)</b>	-	-	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	58,845	0.05%	0.05%
b) VRs acquired otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	<b>58,845</b>	<b>0.05%</b>	<b>0.05%</b>

*Re: Alshah*

<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	58,845	0.05%	0.05%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	<b>58,845</b>	<b>0.05%</b>	<b>0.05%</b>
6. Mode of acquisition (e.g. open market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
8. Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	31 <sup>st</sup> March, 2017		
9. Equity share capital / total voting capital of the TC before the said acquisition	11,96,39,200 Equity Share of Rs. 1/- each.		
10. Equity share capital/ total voting capital of the TC after the said acquisition	11,96,39,200 Equity Share of Rs. 1/- each.		
11. Total diluted share/voting capital of the TC after the said acquisition	11,96,39,200 Equity Share of Rs. 1/- each.		

**Note:**

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(\*\*) 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.

*Seshak*  
Dina Chetan Shah

Place: Mumbai

Date: 4<sup>th</sup> April, 2017

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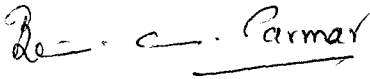
*Seshak*

**Part-B\*\*\***

**Name of the Target Company: ORIENT ABRASIVES LIMITED**

<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>Whether the acquirer belongs to Promoter/Promoter group</b>	<b>PAN of the acquirer and/or PACs</b>
Dina Shah	Yes	AMXPS5608K

**For ORIENT ABRASIVES LIMITED**



**BIMAL PARMAR  
COMPANY SECRETARY**

Place: Mumbai

Date: 4<sup>th</sup> April, 2017