

## PARTH RAHUL TIMBADIA

701, Vallabh Nagar CHS Ltd., Plot No. 31, N S Road No.3, JVPD Scheme, Vile-Parle (West),  
Mumbai-400 056, Maharashtra, India.

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Date: 10<sup>th</sup> May, 2017

To,  
**BSE Limited**  
Department of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Clarification with respect to the disclosures made pursuant to Interse transfers on 28<sup>th</sup> April, 2017**

This is with reference to the disclosures under Regulation 10(6) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, made by me, Parth Timbadia, and Mrs. Jalpa Timbadia, promoters of M/s La Tim Metal & Industries Limited (herein after collectively referred to as 'acquirers'/'we') pursuant to Interse transfer on 28<sup>th</sup> April, 2017 for an aggregate of 59,909 (1.86%) equity shares of the company, from M/s La Tim Sourcing (India) Private Limited.

In this behalf, we would like to bring to your kind attention that in the said disclosures for the transaction of shares submitted by us, we have disclosed the shareholding of the promoters and persons other than promoters of the company before and after conversion of warrants issued by the company, by way of Note No. 3 to the disclosures submitted under regulation 10(6) and Note No. 1 to the disclosure under regulation 29(2) of the said regulations. However, there was an error in the said shareholding submitted by us.

The correct shareholding of the company is given as below. Request you to kindly take the same on record, and excuse the error:

Category	Paid up Capital of the Company before conversion of warrants (in terms of Equity Shares)	% of holding	Warrants converted into Equity Shares	Paid up Capital of the Company after conversion of warrants (in terms of Equity Shares)	% of holding
Promoter	19,61,085	60.80	24,79,000	44,40,085	71.68

*Parth Timbadia*

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Non Promoter	12,64,290	39.20	4,90,000	17,54,290	28.32
<b>Total</b>	<b>32,25,375</b>	<b>100.00</b>	<b>29,69,000</b>	<b>61,94,375</b>	<b>100.00</b>

Thanking you,

Yours sincerely

*Parth Timbadia*

**Parth Timbadia**

(For myself and on behalf of Mrs. Jalpa K. Timbadia)

**Place: Mumbai**