

# Dina Shah

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

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19<sup>th</sup> June, 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/Madam,

**Sub: Compliance of Regulation 29 (2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

As required under the captioned Regulation, I undersigned, belonging to Promoter Group have transferred 125000 Equity Share representing 0.10% of the total Paid-up Equity Share Capital of Orient Abrasives Limited to Mr. Manan Shah also part of the Promoter Group as a gift through off- market transfer.

Please find attached as Annexure, disclosure relating to the aforesaid sale/transfer of shares in the format as prescribed under the SEBI (SAST) Regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully,

*Dina Shelam Shah*

**Dina Shah**

Encl.: As above

C.C. to: **Orient Abrasives Limited  
GIDC Industrial Area,  
Porbandar, Gujarat-3605**

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) 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 and Persons Acting in Concert (PAC) with the acquirer	Dina 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>
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	217767	0.18%	0.18%
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)	-	-	-
e) Shares encumbered/invoked/released by the acquire	-	-	-
<b>Total (a+b+c+d)</b>	<b>217767</b>	<b>0.18%</b>	<b>0.18%</b>
Details of acquisition/sale			
a) Shares carrying voting rights sale	125000	0.10%	0.10%
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 encumbered/ invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>125000</b>	<b>0.10%</b>	<b>0.10%</b>
After the acquisition, holding of:			
a) Shares carrying voting rights	92767	0.08%	0.08%
b) Shares encumbered with the acquirer	-	-	-

*Dina Khetan Shah*

c) VRs otherwise than by equity 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	-	-	-
<b>Total (a+b+c+d)</b>	<b>92767</b>	<b>0.08%</b>	<b>0.08%</b>
6. <del>Mode of acquisition Purchase</del> (e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer; etc.)	Inter-se transfer of shares among Promoter Group members by way of gift (off-market transaction)		
7. <del>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	24 <sup>th</sup> April, 2017		
8. Equity share capital / total voting capital of the TC before the said acquisition	11,96,39,200 Equity Share of Rs. 1/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	11,96,39,200 Equity Share of Rs. 1/- each.		
10. 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.

**Dina Shah**

*Dina Chetan Shah*

Place: Mumbai

Date: 19/06/2017