

# ROHAN H KILACHAND

1A, SUNITA, RIDGE ROAD, MALABAR HILL, MUMBAI 400 006.

Date: 31<sup>st</sup> May, 2017

Deputy Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. 1 <sup>st</sup> Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001.  Fax Nos.:22723121/ 22722037/ 22722041  BSE SCRIP CODE: 503180	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax Nos.: 26598237 / 26598238  NSE SYMBOL: KESARENT.
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Dear Sir,

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Ref: Kesar Enterprises Ltd. ("Company")

Script ID: 507180 - BSE ; Symbol Code: KESARENT

As per the captioned subject, I hereby enclose herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for sale of 54,137 Equity Shares of Rs. 10/- each of Kesar Enterprises Limited representing 0.537% of the paid-up capital of the Company in the Open Market on 30.05.2017.

Kindly take the above disclosure on your records and acknowledge the same.

Thanking You,  
Yours faithfully,

  
Rohan H Kilachand

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Date: 31.05.2017  
Place: Mumbai

Encl:  
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

CC TO:  
Kesar Enterprises Ltd.  
Oriental House,  
7, J. Tata Road,  
Churchgate,  
Mumbai 400020.

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

1. Name of the Target Company (TC)	Kesar Enterprises Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rohan H Kilachand		
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	BSE Limited National Stock Exchange of India Limited		
5. 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 (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	1,89,082	1.876%	1.876%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>1,89,082</b>	<b>1.876%</b>	<b>1.876%</b>

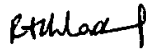
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold	54,137	0.537%	0.537%
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>54,137</b>	<b>0.537%</b>	<b>0.537%</b>
<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights	1,34,945	1.339%	1.339%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>1,34,945</b>	<b>1.339%</b>	<b>1.339%</b>
6. Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Sale in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.05.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,07,96,820/- [1,00,79,682 Equity Shares of Rs.10/- each]		

9. Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 10,07,96,820/- [1,00,79,682 Equity Shares of Rs.10/- each]
10. Total diluted share / voting capital of the TC after the said acquisition / sale.	Rs. 10,07,96,820/- [1,00,79,682 Equity Shares of Rs.10/- each]

**Note:**

(\*) 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.



Signature of Acquirer  
**Rohan H Kilachand**

Place: Mumbai  
Date: **31<sup>st</sup> May, 2017.**