

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 45464 Equity Shares by way of Inheritance on 26th July, 2017

Ref.: BSE Stock Code – 503804

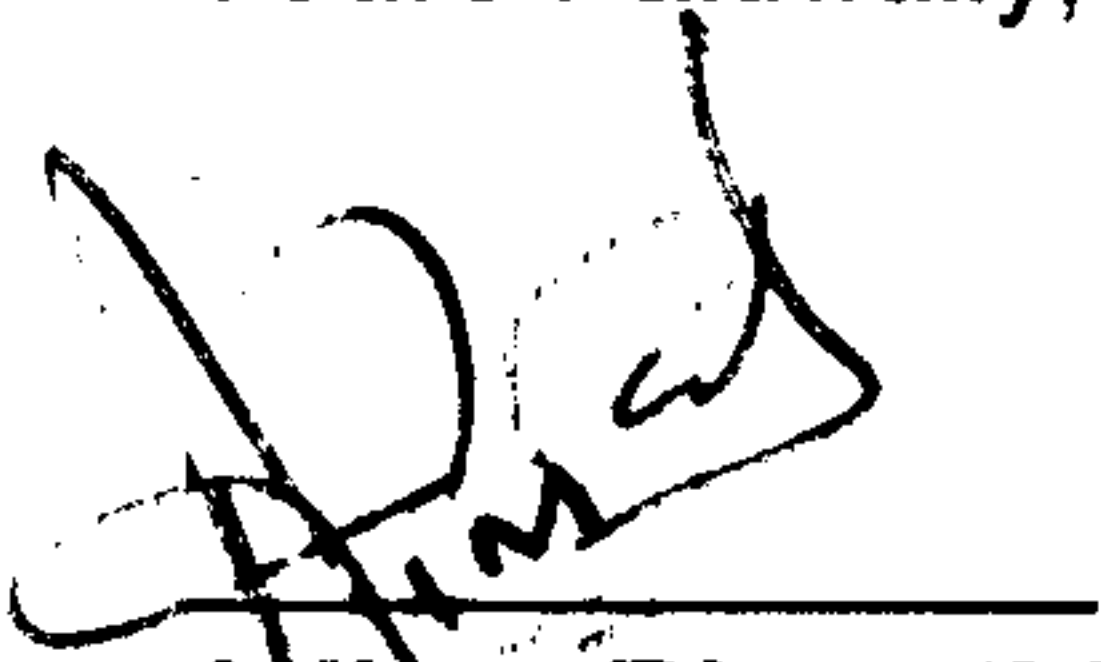
I, Aditya Bharatbhai Patel, grandson of Late Miraben Upendrabhai Patel, residing at "Samarpan" Samir Estate, Gotri-Sevasi Road, Sevasi, Vadodara – 391101 hereby disclose the acquisition of 45,464 equity shares out of 90,928 equity shares held by my grandmother and transmitted in favour of my father Shri Bharatbhai Upendrabhai Patel due to nomination, are now transmitted in my favour as per WILL of my late grandmother Miraben Upendrabhai Patel dated 27th April, 2015 by way of Inheritance on 26th July, 2017.

In view of the above, I enclose herewith the Disclosure in the prescribed format under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on records please.

Thanking You,

Yours Faithfully,



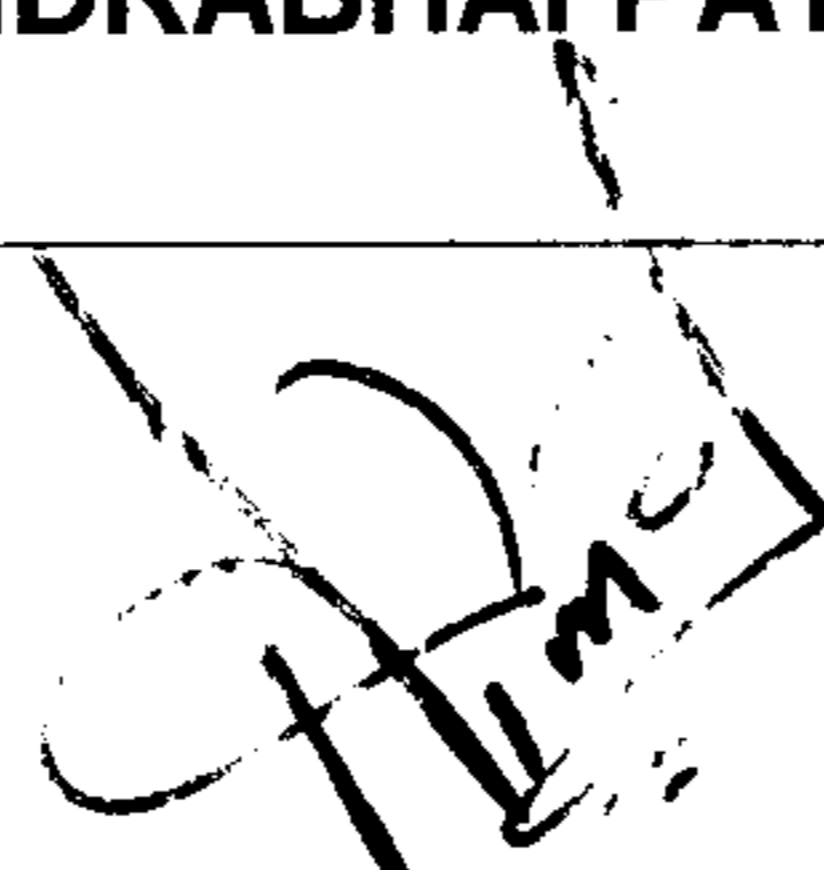
Aditya Bharatbhai Patel
(Member of the Promoters Group)

Date: 27th July, 2017

Place: Vadodara

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SHRI DINESH MILLS LIMITED			
2.	Name of the acquirer(s)	ADITYA BHARATBHAI PATEL			
3.	Name of the stock exchange where shares of the TC are listed	BSE LIMITED			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of equity shares by way of inheritance on 26th July, 2017 as per the WILL of my Late grandmother.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Pursuant to Regulation 10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	NOT APPLICABLE			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual		
	a. Name of the transferor / seller	Not Applicable	Not Applicable		
	b. Date of acquisition	Not Applicable	Not Applicable		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable	Not Applicable		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not Applicable	Not Applicable		
	e. Price at which shares are proposed to be acquired / actually acquired	Not Applicable	Not Applicable		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) ADITYA BHARATBHAI PATEL	214479	4.22%	259943	5.11%
	– Each Seller / Transferor (**) BHARATBHAI UPENDRABHAI PATEL	582638	11.46%	537174	10.57%



Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- **(**) 45464 equity shares out of 90928 equity shares which were held by my grandmother and transmitted in favour of my father Shri Bharatbhai Upendrabhai Patel due to nomination, are now transmitted in my favour as per WILL of my late grandmother Miraben Upendrabhai Patel on 27th April, 2015.**
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Aditya Bharatbhai Patel
(Member of the Promoter Group)

Date: 27/07/2017

Place: Vadodara

SHARE HOLDING DETAILS OF THE PROMOTER GROUP PRE - POST INHERITANCE OF EQUITY SHARES

Sr. No.	NAME OF PROMOTERS	PRE INHERITANCE		POST INHERITANCE	
		NO. OF SHARES HELD	% of w.r.t. to total share Capital of TC	NO. OF SHARES HELD	% of w.r.t. to total share Capital of TC
1	UPENDRABHAI MAGANBHAI PATEL	531655	10.46	531655	10.46
2	BHARATBHAI UPENDRABHAI PATEL	582638	11.46	537174	10.57
3	NIMISHBHAI UPENDRABHAI PATEL	664316	13.07	664316	13.07
4	ADITYA B PATEL	214479	4.22	259943	5.11
5	NISHANK NIMISHBHAI PATEL	118199	2.32	118199	2.32
6	ARUSHABEN NIMISHBHAI PATEL	58085	1.14	58085	1.14
7	MINAL SHEKHAR DESAI	34640	0.68	34640	0.68
8	RANAK KAMLESH LASKARI	34060	0.67	34060	0.67
9	ROOPABEN BHARATBHAI PATEL	29140	0.57	29140	0.57
10	JEMIKA BHARATBHAI PATEL	21160	0.42	21160	0.42
	TOTAL	2288372	45.01	2288372	45.01



Aditya Bharatbhai Patel
(Member of the Promoter Group)

Date: 27/07/2017

Place: Vadodara