# FOAM SLEEP SYSTEMS

### M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA-PH: 91-80-22866268, 22867065 FAX: 91-80-22861542 URL: www.mmfoam.in CIN: L25190KA1964PLC052092

August 7, 2017

Bombay Stock Exchange Ltd., Department of Corporate Affairs Floor No.25 Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001 Telephone: 22721234

Dear Sirs,

Please find enclosed herewith Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 from Mr. Naveen Bothra.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For M.M.RUBBER CO. LTD.,

MANAGING DIRECTOR

Encl: as stated

CC: Mr. Naveen Bothra

Flat No.106, Vardan Apartments / 64, I P Extension, Patpargan Family ...

New Delhi-110 092

Marketing Office: 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
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LATEX

FOAM

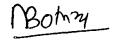
RUBBER • •

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares

#### and Takeovers) Regulations, 2011

#### Part -A- Details of the Acquisition

Name of the Target Company (TC)		MM RUBBER COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in		NAVEEN BOTHRA		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to		NO		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the		BSE LIMITED		
shares of TC are Listed				
Deta	ails of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Bef	ore the acquisition under			
con	sideration, holding of acquirer along			
with	PACs of:			
a)	Shares carrying voting rights	2,44,000	4.90%	4.90%
b)	Shares in the nature of encumbrance			
	(pledge/ lien/non-disposal undertaking/	-	-	-
	others) .			
c)	Voting rights (VR) 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)			
e)	Total (a+b+c)	2,44000	4.90%	4.90%
Deta	ails of acquisition			
a)	Shares carrying voting rights acquired	49,150 <sup>-</sup>	0.99.	0.99
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.			
		<u> </u>		



d) Shares in the nature of encumbrance	-	-	-
(pledge/ lien/non-disposal undertaking/			
others)			
e) Total (a+b+c+/-d)	49,150	0.99	0.99
After the acquisition, holding of acquirer			
along with PACs of: a) Shares carrying voting rights	2,93,150	5.89	5.89
b) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/	-	·-	-
others) Shares pledged with the acquirer.			
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			
e) Total (a+b+c)	2,93,150	5.89	5.89
·	'		
Mode of acquisition (e.g. open market / public			
issue / rights issue /preferential allotment /	OPEN MARKET		
inter-se transfer, etc.)			
Salient features of the securities acquired	EQUITY SHARES OF FACE VALUE OF RS.2/-		
including time till redemption, ratio at which it	EACH		
can be converted into equity shares etc.			
Date of acquisition of/ date of receipt of	31 <sup>ST</sup> JULY 2017		
intimation of allotment of shares/ VR/			
warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting capital of the	49,80,565 EC	QUITY SHARE	S OF RS.2/- EACH
TC before the said acquisition			
Equity share capital/ total voting capital of the	49,80,565 EC	QUITY SHARE	S OF RS.2/- EACH
TC after the said acquisition			
Total diluted share/voting capital of the TC	NOT APPLIC	ABLE	
after the said acquisition	<u>i</u>		

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Signature of the acquirer / Authorised Signatory

Place: DELHI Date: 01.08.2017

#### 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.