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SIL/CS

Dated 17/08/2017

BSE Ltd
BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai-400001 (India)

Sub: - Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

Satia Industries Ltd , Scrip Code: 539201

Dear Sir,

We are enclosing herewith disclosure in the format prescribed under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to
proposed inter se transfer of shares by Smt Krishna Satia .

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Satia Industries Ltd

A handwritten signature in black ink, appearing to read "Rakesh", is written over the typed name.

(Rakesh Kumar Dhuria)
Company Secretary

Securities and Exchange Board of India

ANNEXURE-2

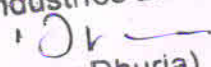
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satia Industries Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AJAY SATIA BINDU SATIA DHURV SATIA CHIRAG SATIA KRISHNA SATIA PRIYANKA SATIA YACHANA SATIA AJAY SATIA, HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD		
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(**)
Before the sale under consideration, holding of:			
f) Shares carrying voting rights			
	KRISHNA SATIA	212875	2.13
	AJAY SATIA	2234799	22.35
	BINDU SATIA	751094	7.51
	DHRUV SATIA	673169	6.73
	CHIRAG SATIA	455165	4.55
	PRIYANKA SATIA	360000	3.60
	YACHANA SATIA	258750	2.59
	AJAY SATIA, HUF	19375	0.19
g) Shares in the nature of encumbrance(pledge/lien/non- disposal undertaking/others)			
h) Voting rights(VR)otherwise than by shares			
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in each category)			
j) Total (a+ b+ c+ d)		4965227	49.65
			49.65

For Satia Industries Ltd.
 (Rakesh Kumar Dhuria)
 Company Secretary

Details of sale etc			
a) Shares carrying voting rights			
KRISHNA SATIA	212375	2.13	2.13
b) VRs acquired/sold otherwise than by 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/sold			
d) Shares encumbered/invoked/released by the acquirer			
e) Total(a+ b+ c+/-d)	212375	2.13	2.13

After the sale holding of:			
f) Shares carrying voting rights			
KRISHNA SATIA	500	0.005	0.005
AJAY SATIA	2234799	22.35	22.35
BINDU SATIA	751094	7.51	7.51
DHRUV SATIA	775969	7.76	7.76
CHIRAG SATIA	564740	5.65	5.65
PRIYANKA SATIA	360000	3.60	3.60
YACHANA SATIA	258750	2.59	2.59
AJAY SATIA, HUF	19375	0.19	0.19
g) Shares encumbered with the acquirer			
h) VRs otherwise than by shares			
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
j) Total (a+ b+ c+ d)	4965227	49.65	49.65
Mode of sale (e.g. open market/off market)	OFF MARKET		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.08.2017		

For Satia Industries Ltd.

 (Rakesh Kumar Dhuria)
 Company Secretary

Equity share capital/total voting capital of the TC before the said acquisition/sale	10000000
Equity share capital/total voting capital of the TC after the said acquisition/sale	10000000
Total diluted share/voting capital of the TC after the said acquisition	10000000

(*) 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.

Authorized Signatory

For Satia Industries Ltd.



(Rakesh Kumar Dhuria)

Date: 17.08.2017
Company Secretary