

NAVEEN BOTHRA

Flat No.106, Vardan Apartments
64, I P Extension, Patparganj
Delhi – 110 092

1st August 2017

To

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P J Tower
Dalal Street,
Mumbai – 400 001.

Dear Sir,

TARGET COMPANY – MM RUBBER COMPANY LIMIED (SECURITY CODE 509196)

Sub : Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – reg.

Please find enclosed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with acquisition of equity shares of MM Rubber Company Limited from open market.

The intimation is being emailed to you and the target company at the following e-mail ids:-

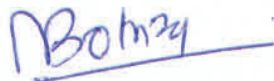
1. Nisha.mehta@bseindia.com
2. Corp.relations@bseindia.com
3. mmfoam27@gmail.com

The intimation is also sent by speed post to the company as well as the Stock Exchange.

Please find the above in order.

Thanking you,

Yours faithfully,



Naveen Bothra

Encl. As above

Copy to :

The Compliance Officer,
MM Rubber Company Limited,
Empire infantry,
3rd Floor, No.29, Infantry Road,
Bengaluru – 560001

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 Concert (PAC) with the acquirer	NAVEEN BOTHRA		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details 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 (**)
Before the acquisition under consideration, 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)	2,44,000	4.90%	4.90%
Details of acquisition			
a) Shares carrying voting rights acquired	49,150	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.	-	-	-

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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 / inter-se transfer, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	EQUITY SHARES OF FACE VALUE OF RS.2/- EACH		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	31 ST JULY 2017		
Equity share capital / total voting capital of the TC before the said acquisition	49,80,565 EQUITY SHARES OF RS.2/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition	49,80,565 EQUITY SHARES OF RS.2/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	NOT APPLICABLE		

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