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Dated 17/08/2017

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

Sub: - Disclosures under Regulation 29 (1) 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to proposed interse transfer of shares by Smt Krishna Satia.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary

Securities and Exchange Board of India

ANNEXURE-2

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations.2011

Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Details of the acquisition as follows Number Nu	Name of the Target Company (TC)	Satia In	dustries Hal		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Whether the acquisition as follows Number Numbe	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CHIRAG SATIA			
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Details of the acquisition as follows Number	Name(s) of the Stock Exchange(s) where "	YES			
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b) Shares in the nature of encumbrance(pledge/llen/non-disposal undertaking/others) c) Voting rights(VR)otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in each e) Total (a+b+c+d) 2.59 0.19 2.59 0.19	DHRUV SATIA CHIRAG SATIA AJAY SATIA BINDU SATIA KRISHNA SATIA	455165 2234799 751094	4.55 22.35 7.51	4.55 22.35 7.51	
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d) Warrants/convertible securitles/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in each category) e) Total (a+b+c+d)	DHRUV SATIA CHIRAG SATIA AJAY SATIA BINDU SATIA KRISHNA SATIA PRIYANKA SATIA YACHANA SATIA AJAY SATIA, HUF	455165 2234799 751094 212875 360000 258750	4.55 22.35 7.51 2.13 3.60 2.59	4.55 22.35 7.51 2.13 3.60 2.59	
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e) Total (a+b+c+d) 4965227 49.65	DHRUV SATIA CHIRAG SATIA AJAY SATIA BINDU SATIA KRISHNA SATIA PRIYANKA SATIA YACHANA SATIA YACHANA SATIA AJAY SATIA, HUF b) Shares in the nature of encumbrance(pledge/llen/ non- disposal undertaking/others) c) Voting rights(VR)otherwise than by shares	455165 2234799 751094 212875 360000 258750	4.55 22.35 7.51 2.13 3.60 2.59	4.55 22.35 7.51 2.13 3.60 2.59	
	b) Shares in the nature of encumbrance(pledge/llen/non-disposal undertaking/others) b) Voting rights(VR)otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in any share)	455165 2234799 751094 212875 360000 258750	4.55 22.35 7.51 2.13 3.60 2.59	4.55 22.35 7.51 2.13 3.60 2.59	
	b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) b) Voting rights(VR)otherwise than by shares d) Warrants/convertible securitles/any other instrument that entitles the acquirer to receive shares carrying voting rights in the I C(specify holding in each category)	455165 2234799 751094 212875 360000 258750 19375	4.55 22.35 7.51 2.13 3.60 2.59 0.19	4.55 22.35 7.51 2.13 3.60 2.59 0.19	
	b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) b) Voting rights(VR)otherwise than by shares d) Warrants/convertible securitles/any other instrument that entitles the acquirer to receive shares carrying voting rights in the I C(specify holding in each category)	455165 2234799 751094 212875 360000 258750 19375	4.55 22.35 7.51 2.13 3.60 2.59 0.19	4.55 22.35 7.51 2.13 3.60 2.59 0.19	
	b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) b) Voting rights(VR)otherwise than by shares d) Warrants/convertible securitles/any other instrument that entitles the acquirer to receive shares carrying voting rights in the I C(specify holding in each category)	455165 2234799 751094 212875 360000 258750 19375	4.55 22.35 7.51 2.13 3.60 2.59 0.19	4.55 22.35 7.51 2.13 3.60 2.59 0.19	
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	b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) b) Voting rights(VR)otherwise than by shares d) Warrants/convertible securitles/any other instrument that entitles the acquirer to receive shares carrying voting rights in the I C(specify holding in each category)	455165 2234799 751094 212875 360000 258750 19375	4.55 22.35 7.51 2.13 3.60 2.59 0.19	4.55 22.35 7.51 2.13 3.60 2.59 0.19	

For Satia Industries Ltd.

(Rakesh Kumar Dhuria)

Company Secretary

De	tails of acquisition			
a)	Shares carrying voting rights acquired			
	DHRUV SATIA CHIRAG SATIA	102800 109575	1.00	1.03 1.10
b)	VRs acquired/sold otherwise than by shares			
b)	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			
)	Total(a+ b+ c+/-d)	212375	2.13	2.13
A	of acquisition, holding of acquirer along with			
	10.01.			
a)	Shares carrying voting rights			
	DHRUV SATIA CHIRAG SATIA AJAY SATIA BINDU SATIA KRISHNA SATIA PRIYANKA SATIA YACHANA SATIA AJAY SATIA, HUF	500 360000	7.76 5.65 22.35 7.51 0.005 3.60 2.59 0.19	7.76 5.65 22.35 7.51 0.005 3.60 2.59 0.19
ы	Ch.			
b)	Shares encumbered with the acquirer			
c)	VRs otherwise than by shares			
	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)			
e)	Total (a+ b+ c+ d)	4965227	49.65	49.65

For Satia Industries Ltd.

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(Rakesh kumar Dhuria)

Company Secretary

Mode of sale(e.g. open market/off market public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc	-
Date of acquisition/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securifies/any other instrument that entitles the acquirer to receive shares in TC	16.08.2017
Equity share capital/total voting capital of the TC before the said acquisition	10000000
Equity share capital/total voting capital of the TC after the said acquisition	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.

(*) 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)

Place: Muktsar Company Secretary