

**WALCHAND CHIRANIKA TRADING PVT. LTD.**

*Neela House, 2<sup>nd</sup> Floor, M. L. Dahamukar Marg, Mumbai - 400 026.*

*Tel No. : 40287102 / 40287112 • Email id : gsagrawal@walchand.com • CIN . US1900MH1985PTC036115*

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September 11, 2017

Walchandnagar Industries Ltd.  
3, Walchand Terraces,  
Tardeo Road,  
Mumbai - 400 034

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051  
Fax :26598237/38, 66418126/25/24

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001  
Fax:: 22723121/2039/2037

**Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

The Disclosure by Promoter(s) for encumbrance of Shares / Invocation of encumbrance / Release of encumbrance, in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed for your information and records.

Thanking you,

Yours faithfully,

**For Walchand Chiranika Trading Pvt. Ltd.**




**G. S. Agrawal**  
**Authorised Signatory**

Encl : As above

**DISCLOSURE BY PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) & 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)		Walchandnagar Industries Limited	
Names of the Stock Exchanges where the shares of the Target Company are listed		BSE Ltd.; National Stock Exchange of India Ltd.	
Date of Reporting		8-Sep-17	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Walchand Chirumika Trading Pvt. Ltd.	

Details of the creation/invocation/release of encumbrance:													
Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation) (2+3) / (release) (2)-(3) / invocation (1)-(3)			
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/invocation/undertaking/others)	Reasons for encumbrance	No. of shares		% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares
Walchand Chirumika Trading Pvt. Ltd.	342090	0.9	0	0	Creation	8-Sep-17	Pledge	Security for loan taken by Walchandnagar Industries Limited	342090	0.9	Vistra ITCL (India) Limited (Formerly known as IL&FS Trust Company Limited) (in Capacity as Security Trustee)	342090	0.9
Chakor L. Doshi	49250	0.13	49250	0.13				N.A.				49250	0.13
Olsson Holdings INC	2000000	5.25	2000000	5.25				N.A.				2000000	5.25
Rodin Holdings INC	3000000	7.88	3000000	7.88				N.A.				3000000	7.88
Chakor L. Doshi HUF	6680	0.02	6680	0.02				N.A.				6680	0.02
Walchand Kamdhenu Commercial Pvt. Ltd.	9869673	25.92	9869673	25.92				N.A.				9869673	25.92
Walchand Great Achievers Pvt. Ltd.	5260160	13.82	5260160	13.82				N.A.				5260160	13.82
Chirag C. Doshi	14000	0.04	14000	0.04				N.A.				14000	0.04
Champa C. Doshi	10350	0.03	10350	0.03				N.A.				10350	0.03
Smt. Lalitabai Lakhand Charity Trust	979210	1	0	0									
Walchand Charitable Trust	7200	0.02	0	0									

For Walchand Chirumika Trading Pvt. Ltd.  
  
 G.S. Agrawal  
 Authorised Signatory

Place : Mumbai  
 Date : September 11, 2017

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