UTKARSH JAGDISHBHAI PATEL 21/A, Teen Murti Bunglows, Nr. Surdhara Circle, Thaltej, Ahmedabad – 380 054.

Date :- 20/11/2018

To, Bombay stock exchange Phiroze Jeejeebhoy Towers Dalal street Mumbai- 01

Dear Sir,

Sub:-disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011.

Disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011, relating to acquisition of 407 equity shares of M/S **JYOTI RESINS AND ADHESIVES LIMITED** as on dt. 19.11.2018.

Please take same on the record.

Thanking you

Yours faithfully

(UTKARSH JAGDISHBHAI PATEL)

Encl: as above

C.C. to JYOTI RESINS AND ADHESIVES LIMITED.

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)	JYOTI RESINS	AND ADHESIVE	LIMITED		
	s) of the acquirer and Persons Acting in	UTKARSH JAC	GDISHBHAI PATEL			
	t (PAC) with the acquirer					
Whether the acquirer belongs to		Yes				
	ter/Promoter group	Land Malana				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Bombay stock exchange				
						Details of the acquisition / disposal as follows
Before holding	the acquisition under consideration, g of :					
a)	Shares carrying voting rights	330116	08.252	08.252		
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil		
c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil		
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)	Nil	Nil	Nil		
e)	Total (a+b+c+d)	330116	08.252	08.252		
	of acquisition	000110	00.232	00.232		
a)	Shares carrying voting rights acquired	407	0.011	0.011		
b)	VRs acquired otherwise than by equity shares	Nil	Nil	Nil		
c)	Warrants/convertible securities/any other					
	instrument that entitles the acquirer to	Nil	Nil	Nil		
	receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil		
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	Nil	Nil	Nil		
-1	others)	407				
e)	Total (a+b+c+/-d).	407	0.011	0.011		
After th	ne acquisition, holding of acquirer along					
with PA	ACs of:					
a)	Shares carrying voting rights	330523	08.263	08.263		
	VRs otherwise than by equity shares	AUI				
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to	Nil	Nil	Nil		

receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	Nil	Nil	Nil
e) Total (a+b+c+d)	330523	08.263	08.263
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / interse transfer/encumbrance, etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
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	19/11/2018		
Equity share capital / total voting capital of the TC before the said acquisition	4000000 equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	4000000 equity shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	4000000 equity shares of Rs 10/- each		

Signature of the acquirer / Authorised Signatory

Place: Ahmedabad

Date: 20/11/2018

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.

JYOTIKA JAGDISH PATEL 21/A, Teen Murti Bunglows, Nr. Surdhara Circle, Thaltej, Ahmedabad – 380 054.

Date :- 20/11/2018

To, Bombay stock exchange Phiroze Jeejeebhoy Towers Dalal street Mumbai- 01

Dear Sir,

Sub :- Disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011,

Disclouser of acquisition of shares under Regulation 29(1) of (Substantial Acquisition of shares and Takeovers) regulations, 2011, relating to acquisition of 545 equity shares of M/S **JYOTI RESINS AND ADHESIVE LIMITED** as on dt. 19.11.2018.

Please take same on the record.

Thanking you Yours faithfully

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JYOTIKA JAGDISH PATEL

Encl: as above

C.C. to JYOTI RESINS AND ADHESIVE LIMITED.

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

Part-A- Details of the Acquisition

Name o	ame of the Target Company (TC) JYOTI RESINS AND ADHESIVE LIMITED			LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		JYOTIKA JAGDISH PATEL			
	er the acquirer belongs to	yes			
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		yes			
		Bombay stock exchange			
		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before holding	the acquisition under consideration, g of :				
a)	Shares carrying voting rights	383211	9.580	9.580	
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil	
-1	TC (specify holding in each category)	383211	9.580	9.580	
	Total (a+b+c+d) of acquisition	505211	9.560	9.560	
Details	of acquisition				
a)	Shares carrying voting rights acquired	545	0.014	0.014	
-	VRs acquired otherwise than by equity shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other		1		
	instrument that entitles the acquirer to	Nil	Nil	Nil	
	receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil	
d)	Shares in the nature of encumbrance				
-,	(pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
e)	Total (a+b+c+/-d)	545	0.014	0.014	
	he acquisition, holding of acquirer along ACs of:				
a)	Shares carrying voting rights	383756	9.594	9.594	
b)	VRs otherwise than by equity shares				
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to	Nil	Nil	Nil	
	receive shares carrying voting rights in the				

	TC (specify holding in each category) after acquisition	Nil	Nil	Nil		
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil		
e)	Total (a+b+c+d)	383756	9.594	9.594		
issue /	of acquisition (e.g. open market / public rights issue / preferential allotment / inter- isfer/encumbrance, etc.)	Open market				
includi	features of the securities acquired ng time till redemption, ratio at which it can verted into equity shares, etc.					
of allot securit	f acquisition of/ date of receipt of intimation tment of shares / VR/ warrants/convertible ies/any other instrument that entitles the er to receive shares in the TC	19/11/2018				
Equity share capital / total voting capital of the TC before the said acquisition		4000000 equity shares of Rs 10/- each				
	Equity share capital/ total voting capital of the TC after the said acquisition		4000000 equity shares of Rs 10/- each			
	liluted share/voting capital of the TC after d acquisition	4000000 equity shares of Rs 10/- each				

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Signature of the acquirer / Authorised Signatory

Place: Ahmedabad

Date: 20/11/2018

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.