

1-B, Gulmohar Extention, Indore M.P.

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| Name of the Target Company (TC)  | Signet Industries Limited   |  |   |
|--|---|--|---|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Mukesh Sangla   |  |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes   |  |   |
| Name(s) of the Stock Exchange(s) where the shares  | Bombay Stock Exchange Limited   |  |   |
| of TC are Listed  Details of the acquisition <del>/ disposal</del> as follows  | National Stock Exchange of India Limited  Number % w.r.t.total % w.r.t. total |  |   |
|  | Number  | share/voting<br>capital<br>wherever<br>applicable(*) | diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of :   |   |  |   |
| a) Shares carrying voting rights   | 463935  | 1.59%  | 1.59%                                       |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)   | Nil   | Nil  | Nil   |
| c) Voting rights (VR) otherwise than by shares   | Nil   | Nil  | Nil   |
| 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 category)              | Nil   | Nil  | Nil   |
| e) Total (a+b+c+d)   | 463935  | 1.59%  | 1.59%                                       |
| Details of acquisition/sale  |   |  |   |
| a) Shares carrying voting rights acquired/sold   | 2360  | 0.008%   | 0.008%                                      |
| b) VRs acquired /sold otherwise than by shares   | Nil   | Nil  | Nil   |
| 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 | Nil   | Nil  | Nil   |
| d) Shares encumbered / invoked/released by the acquirer  | Nil   | Nil  | Nil   |
| e) Total (a+b+c+/-d)   | 2360  | 0.008%   | 0.008%                                      |
| After the acquisition/sale, holding of:  |   |  |   |
| a) Shares carrying voting rights   | 466295  | 1.598%   | 1.598%                                      |
| b) Shares encumbered with the acquirer   | Nil   | Nil  | Nil   |
| c) VRs otherwise than by shares  |   |  |   |



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| 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 | Nil                  | Nil    | Nil    |
|--|----------------------|--------|--------|
| e) Total (a+b+c+d)   | 466295               | 1.598% | 1.598% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Purchase Open Market |        |        |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 12.12.2018           |        |        |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 29437000             |        |        |
| Equity share capital / total voting capital of the TC after the said acquisition / sale  | 29437000             |        |        |
| Total diluted share/voting capital of the TC after the said acquisition  | 29437000             |        |        |

(\*) 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.

Mukesh Sangla Director

Place: Indore Date: 12.12.2018