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Date: 10th December,2018.

The Surveillance Dept.

Bombay Stock Exchange

Bombay Stock Exchange Bldg.

Fort, Mumbai.

Dear Sir,

Sub: Information under Regulation 29[2] of SEBI [Substantial Acquisition of Shares

and take over | Regulation, 2011.

Ref: Share Holding with NATH BIO-GENES (INDIA) LIMITED.

Scrip Code: 537291

With reference to the above we are enclosing herewith Disclosure.

Thanking you,

Yours faithfully,

For Mentor Capital Ltd.

withorized Signatory

Encl. : As above.

CC: National Stock Exchange

Plot No.C/1, G Block, Bandra Kurla Complex,

Bandra East, Mumbai-400 051

C.C. To: The Company Secretary,

Nath Bio- Genes (India) Limited, Nath House, Nath Road, P.B No- 318, Aurangabad, Maharashtra, 431005

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of the Acquisition

1. Name of the Target Company (TC)	Nath Bio-Ge	enes (India) Ltd		
2. Name(s) of the acquirer and Personal Acting in Concert (PAC) with the acquirer	Mentor Capital Limited Alpana Dangi			
 Whether the acquirer belongs to promoter/Promoter group 		No		
 Name(s)of the stock exchange(s) where the shares of the TC are listed 	BOMBAY STOCK EXCHANGE LIMITED & NATIONAL STOCK EXCHANGE			
5. Details of the acquisition / Sale holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
Before the acquisition / Sale-under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge /lien/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 TC (specify holding in each category)	16,14,283 16,50,000	8.50%	8.50 %	
Total (a+b+c+d)	16,14,283	8.50%	8.50 %	
Details of acquisition / Sale				
y) Shares carrying voting rights acquired z) Voting Rights (VR) acquisition otherwise than by equity shares		2.00 %	2.00 %	
aa) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired				
bb) Shares encumbered /invoked/released by the acquirer(Shares are pledged and are not considered for Voting rights)				
Total (a+b+c+d)	19,94,549	10.50 %	10.50 %	

After the acquisition, / Sale holding of:				
m) Shares carrying voting rights n) Shares encumbered (Pledged) with the acquirer (Shares are pledged and are not considered for Voting rights)		10.50 %	10.50 %	
c) Voting Rights (VR) acquired 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 after acquisition				
Total (a+b+c+d)	19,94,549	10.50 %	10.50 %	
Mode of acquisition (e.g. open market/public issue/ rights issue / preferential allotment/inter-se transfer/encumbrance, etc.)	Open Market			
Date of acquisition/ Sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital/total voting capital of the TC before the said acquisition	1,90,04,000 equity shares			
Equity share capital/total voting capital of the TC after the said acquisition	1,90,04,000 equity shares			
Total diluted share/voting capital of the TC after the said acquisition	1,90,04,000 equity shares			
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^(*) Diluted shares/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Mentor Capital Limited

Signature of the Authorized Signatory

Date: 10th December, 2018

Place: Mumbar