

MANOJ CHHAGANLAL RATHOD HUF
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Opp. National Handloom Stores,
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To
The Secretary,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai: 400 023.

26.03.2018

Dear Sir,

Sub: Disclosure u/s 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of acquisition of shares in Veeram Ornaments Ltd Scrip Code 540252-

I am enclosing herewith the disclosure form as per the captioned regulation in the format prescribed by SEBI vide above regulations, disclosing transaction of shares in the captioned Company by me which has resulted in change in my holding and voting rights.

A copy of the disclosure is filed separately with the target company as per the provisions of the said regulations.

Kindly write to me, if you need any further information.

Yours Faithfully,
For Manoj Chhaganlal Rathod HUF

FOR, MANOJ C. RATHOD H.U.F.

Manoj. C. Rathod
KARTA

Mr. Manoj Rathod
Karta

Encl: Disclosure under regulation 29 (2) dated 26.03.2018

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

Name of the Target Company (TC)	VEERAM ORNAMENTS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANOJ CHHAGANLAL RATHOD HUF		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	172500	4%	4%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	172500	4%	4%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	172500	4%	4%
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	172500	4%	4%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0%	0%
b) Shares encumbered with the acquirer			
c) VRs 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) after acquisition			
e) Total (a+b+c+d)	0	0%	0%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/03/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4310015		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4310015		
Total diluted share/voting capital of the TC after the said acquisition			

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

FOR, MANOJ C. RATHOD H.U.F.

Place: AHMEDABAD

Date: 26/03/2018

Manoj C. Rathod
KARTA
