

J. BOSECK & CO. PRIVATE LTD.

Registered Office:

15/7, Jawaharlal Nehru Road, Kolkata-700013.

CIN : U36911WB1922PTC004431

15th March, 2018

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

E-Mail ID: corp.relations@bseindia.co
E-Mail ID: corp.compliance@bseindia.com

E-Mail ID: takeover@nse.co.in

Dear Sirs,

Sub: Intimation under Regulation 10(5) of SEBI(Substantial Acquisition of shares and Takeover) Regulations, 2011(hereafter referred as SAST)

We being the part of Promoter Group of India Glycols Limited (the Company), intend to acquire 25,000 Equity Shares (0.081%) of the Company from entities forming part of Promoter Group as detailed in the attached intimation. The same shall be acquired by way of purchase on the floor of Stock exchange. Such Transfer will be as *inter-se* transfer amongst Promoter Group.

Thanking you,

Yours truly,
For J. Boseck & Co. Pvt. Ltd.


Director

Encl.:- a/a

Copy to : The Company Secretary,
India Glycols Ltd.,
Plot No. 2B, Sector-126,
Noida – 201 304,
(Uttar Pradesh)

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	INDIA GLYCOLS LIMITED
2.	Name of the acquirer(s)	J BOSECK & CO PVT. LTD.
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES (PART OF PROMOTER GROUP)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	AJAY COMMERCIAL CO. PVT. LTD. J B COMMERCIAL CO PVT. LTD.
	b. Proposed date of acquisition	22 nd March, 2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	AJAY COMMERCIAL CO. PVT. LTD.-5000 J B COMMERCIAL CO PVT. LTD.-20,000
	d. Total shares to be acquired as % of share capital of TC	0.081 %
	e. Price at which shares are proposed to be acquired	OPEN MARKET PRICE ON THE FLOOR OF STOCK EXCHANGE
	f. Rationale, if any, for the proposed transfer	INTER-SE TRANSFER AMONG QUALIFYING PROMOTERS
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	REGULATION 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	RS. 503=62 PER SHARE
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	THE ACQUIRER DECLARES THAT THE ACQUISITION PRICE WOULD NOT BE HIGHER BY MORE THAN 25% OF THE PRICE COMPUTED IN POINT 6
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply	THE ACQUIRER DECLARES THAT THE TRANSFEROR AND TRANSFEREE HAVE

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	with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	COMPLIED / WILL COMPLY WITH APPLICABLE DISCLOSURE REQUIREMENTS IN CHAPTER V OF THE TAKEOVER REGULATIONS, 2011 (CORRESPONDING PROVISIONS OF THE REPEALED TAKEOVER REGULATIONS 1997).			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	THE ACQUIRER DECLARES THAT ALL THE CONDITIONS SPECIFIED UNDER REGULATION 10(1)(A) WITH RESPECT TO EXEMPTIONS HAS BEEN DULY COMPLIED WITH.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/voting rights	% w.r.t. total share capital of TC	No. of shares/voting rights	% w.r.t. total share capital of TC
12.	- #Acquirer(s) and PACs (other than sellers)(*) J Boseck & Co Pvt. Ltd.	8,39,401	2.71	8,64,401	2.79
13.	- Seller (s)				
	Ajay Commercial Co. Pvt. Ltd. J B Commercial Co Pvt. Ltd.	6,16,255 9,97,915	1.99 3.22	6,11,255 9,77,915	1.97 3.16

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

This is an inter-se transfer amongst entities part of Promoter Group, accordingly, there will be no change in the aggregate shareholding of Promoter and Promoter Group, in the Target Company, post this transaction.

Place: 15th March, 2018

Date: Kolkata

For J. Boseck & Co. Pvt. Ltd.



Director