

ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off.: 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA - 391243

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CIN No.: L17119GJ1990PLC014406

Date: 10th April, 2018

To, BSE Limited, P J Towers, Dalal Street, Mumbai-400001

Sub: Disclosure pursuant to disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Company has received disclosure dated 07th April, 2018, under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Mrs. Darshana Devang Vora, forming part of promoter group of the Company, for acquisition of 2,25,975 equity shares of the Company by her, through off market inter se promoter group transfer.

Accordingly, we are enclosing herewith copy of above disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

VADODAR

For Advance Syntex Limited

Bhavan Vora

Managing Director

DIN: 01613974

Date:-07th April, 2018 To, Advance syntax limited 233/2 & 238/2, Por G.I.D.C Ramangamdi, Vadodara- 391243

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers)

Regulations, 2011.

With reference to above, Please find attached herewith Disclosure under regulation 29 (2) of SEB(Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of Acquisition of 2,25,975 equity shares of the Company through Off Market(Gift) inter se promoter group transfer as on 5th April , 2018.

I hope you will find the same in order. Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

Darshana Vora

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

Name of the Target Company (TC)	Advance S	Advance Syntex Limited		
Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	in Darshana V			
Whether the acquirer belongs to Promoter/Promoter group		oter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	e BSE Limited			
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 (*)	
consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity 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)	10 98 928	12.074% NIL NIL	12.074% NIL NIL	
d) Total (a+b+c) etails of acquisition/sale	10,98,928	12.074%	12.074 %	
Shares carrying voting rights acquired VRs acquired otherwise than by equity shares	2,25,975 NIL NIL	2.482% NIL NIL	2.482% NIL NIL	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity 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 after acquisition	to	14.556% NIL NIL	14.556% NIL NIL	
d) Total (a+b+c) Mode of acquisition/sale (e.g. open market /	13,24,903	14.556%	14.556%	
/preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Off Market - G Transfer)	ift (Inter se pror		
Equity share capital / total voting capital of the C before the said acquisition/sale	10 ross equity shares of Rs.			
quity share capital/ total voting capital of the C after the said acquisition/sale	Rs. 91018590(9101859 equity shares of Rs. 10 each)			
otal diluted share/voting capital of the TC fter the said acquisition/sale	Rs. 91018590(9	101859 equity s	hares of Re	

(*) 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

Darshana Vora

Place: Vadodara Date: 07/04/2018