

ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off.: 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA - 391243 Tel No. : +91-265-2831 400 / 6534 463, Fax No. : +91 265 2831 848

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CIN No.: U17119GJ1990PLC014406

CIN No.: L17119GJ1990PLC014406

Date: 03rd 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 02ndApril, 2018, under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Mr. Bhavan Vora, promoter of the Company, for acquisition of 57,750 equity shares of the Company by him, through off market transaction. 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.

VADODARA

For Advance Syntex Limitedy

Bhavan

Managing Director

DIN: 01613974

Date:-02/04/2018

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 57,750 equity shares of the Company through off market as on 31st March, 2018.

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

Thanking you,

Yours Faithfully,

Bhavan Vora

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

Name of the T	s) Regulations	2011		
realite of the Target Company (TC)	Advance C	Advance Suntanti ii		
Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer				
Whether the acquires to	o Yes (Prom	noter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	e BSE Limited	1		
Details of the acquisition / disposal as follows Before 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)	37,09,067 NIL	40.75% NIL NIL	40.75% NIL	
d) Total (a+b+c)	37,09,067	40.75%	40.75%	
etails of acquisition/sale a) Shares carrying voting rights acquired	57,750	0.63%	0.63%	
) VRs acquired otherwise than by equity shares	NIL	NIL	NIL	
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL	



d) Total (a+b+c)				
	57,750	0.63%	0.63%	
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		41.38% NIL NIL	41.38% NIL NIL	
d) Total (a+b+c)	37,66,817	41.38%		
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off Market Acquisition			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/03/2017			
	Rs. 91018590(10 each)	9101859 equit	y shares of Rs.	
- quiotion/sale	Section Control	9101859 equity	y shares of Rs.	
otal diluted share/voting capital of the TC		9101859 equity	shares of Rs.	

Note:

(*) 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

Bhavan Vora

Place: Vadodara Date: 02/04/2018