

NAVEEN BOTHRA

Flat No. 106, Vardan Apartments,
64 I P Extension, Patparganj
DELHI – 110 092.

1st May 2018

To

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P J Tower
Dalal Street
Mumbai – 400 001.

Dear Sir,

TARGET COMPANY – MM RUBBER COMPANY LIMITED – SCRIP CODE 509196.

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

Please find enclosed disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with equity shares of MM Rubber Company Limited from open market.

The intimation is being emailed to you and the target company at the following e-mail ids:-

1. Nisha.mehta@bseindia.com.
2. Corp.relations@bseindia.com
3. Mmfoam27@gmail.com

The intimation is being sent by Blue Dart courier to the company as well as to the Stock Exchange.

Please find the above in order.

Thanking you,

Yours faithfully,



Naveen Bothra

Encl. As above

Copy to :
The Compliance Officer,
MM Rubber Company Limited
Empire Infantry
3rd Floor,
No. 29 Infantry Road
Bangalore – 560 001.

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

Name of the Target Company (TC)	MM RUBBER COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NAVEEN BOTHRA		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	3,85,650	7.74%	7.74%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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 (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,85,650	7.74%	7.74%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	11,050	0.22%	0.22%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	-	-

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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)	11,050	0.22%	0.22%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,96,700	7.96%	7.96%
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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 (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3,96,700	7.96%	7.96%
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	30 TH APRIL 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	49,80,565 EQUITY SHARES OF RS..2/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	49,80,565 EQUITY SHARES OF RS..2/- EACH		
Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

Note:

(*) 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.

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(**) 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: DELHI

Date: 01.05.2018