

VIJAY KEDIA

240, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri West, Mumbai-400053.
Tel.:-022-67020857/58 Fax No. 022-67020859

Date: 02nd July, 2018

To,
The Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of disclosures under the SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the above subject, we are attaching herewith following disclosures required under provisions of the SEBI (SAST) Regulations, 2011 with relation to our acquisition/takeover of equity shares of Innovators Façade Systems Ltd., through open market.

(a) Disclosure under Regulation 29(1) of the SEBI (SAST) Regulations, 2011

Please take the same on your records.

Thanking you,

Yours faithfully,



Vijay Kedia

CC: The Company Secretary & Compliance Officer,
Innovators Façade Systems Ltd
204, B-65, Mira Road (East),
Sector No.1, Shanti Nagar,
Thane, Maharashtra- 401107

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	INNOVATORS FACADE SYSTEMS LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Vijay Kishanlal Kedia <u>Persons Acting in Concert:</u> Vijay Kishanlal Kedia – Partnership Firm Kedia Securities Pvt Ltd – Company		
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 as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	a) shares 14,69,832	7.79%	7.79%
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)			
d) Total (a+b+c)	Total 14,69,832	7.79%	7.79%
Details of acquisition in the name of Vijay Kishanlal Kedia			
a) Shares carrying voting rights acquired	a) shares acquired 2,44,800	a) shares acquired 1.30%	1.30%
b) VRs acquired 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) acquired d) Total (a+b+c)	Total 2,44,800	Total 1.30%	Total 1.30%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	a) shares	a) shares	
b) VRs otherwise than by equity shares	17,14,632	9.09%	9.09%
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			
d) Total (a+b+c)	d) Total 17,14,632	d) Total 9.09%	9.09%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition of/ date of receipt of intimation of allotment of shares, whichever is applicable.	Date of acquisition :- 1) 28 th June, 2018 – 80,000 shares (0.424%) 2) 29 th June, 2018 – 80,000 shares (0.424%) 3) 02 nd July, 2018 – 84,800 shares (0.449%)		
Equity share capital / total voting capital of the TC before the said acquisition	1,88,67,808 Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	1,88,67,808 Shares		
Total diluted share/voting capital of the TC after the said acquisition	1,88,67,808 Shares		