

Date: 25-07-2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/Madam,

BSE SCRIP CODE: 509835

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

With reference to the above subject, please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Mr. Sunny Sunil Singhi, Director of the Company.

Kindly consider this and keep it in your records.

Thanks & regards,

For, Premier Synthetics Limited

Deepak Chaubisa

Company Secretary cum Compliance Offi

Encl: -

Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,

Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com

Factory Add.: Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

Phone / Fax: 02764-286761 E-mail: premiersynthetics18@gmail.com

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	PREMIER SYNTHETICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNNY SUNIL SINGHI NO		
Whether the acquirer belongs to Promoter/Promoter group			
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	3,44,600	7.50	7.50
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	8 (4,9%)	-	
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)	3,44,600	7.50	7.50

De	tails of acquisition/sale:			
a)	Shares carrying voting rights acquired/sold	20,000	0.44	0.44
b)	VRs acquired /sold otherwise than by shares	-	18 KS (15 200)	<u>-</u>
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/sold	-	46 (8.200)	-
d)	Shares encumbered / invoked/released by the acquirer.			
e)	Total (a+b+c+/-d)	20,000	0.44	0.44
Aft	er the acquisition /sale, holding of:			
a)	Shares carrying voting rights	3,24,600	7.07	7.07
b)	Shares encumbered with the acquirer	-	4-	-
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)	3,24,600	7.07	7.07
Мо	de of acquisition/sale (e.g. open market /		Open Market	

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off-market / public issue / rights issue / 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	24/07/2018
Equity share capital / total voting capital of the TC before the said acquisition/sale	45,93,200
Equity share capital/ total voting capital of the TC after the said acquisition/sale	45,93,200
Total diluted share/voting capital of the TC after the said acquisition/sale	45,93,200

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.
- (**) 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.

SUNNY SUNIL SINGHI

Place: Ahmedabad Date: 24/07/2018