

HARSHA HITESH JAVERI & OTHERS  
1102, RAHEJA CENTRE, PLOT NO. 214,  
FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI - 400 021.  
TELE. NO. : 22831101 / 02 FAX NO. : 22831103

DATE: 31/07/2018 Register A.D. / Speed Post A.D. / Hand Delivery

To,  
1)  
The Company Secretary,  
DIC India Ltd.,  
Transport Depot Road,  
Kolkata, West Bengal - 700 088.

2)  
Bombay Stock Exchange  
P.J. Towers,  
Dalal Street, Mumbai - 400 001.

001872

Dear Sir / Madam,

Sub: Acquisition of shares by acquirer and persons acting in concert

Pursuant to provisions of Regulation 29(1) of the SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of DIC India Ltd. by acquirer and persons acting in concert in open market, the details of which are as under:

<u>Name</u>	<u>Date of Acquisition</u>	<u>No. of Shares</u>
Harsha Hitesh Javeri	31/07/2018	14371

This is for your information and records.

Yours Faithfully,

HARSHA HITESH JAVERI

HITESH RAMJI JAVERI

RADHABAI RAMJI JAVERI





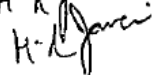
INVEST

**FORMAT FOR 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)	DIC INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HARSHA HITESH JAVERI (Acquirer) Jointly with HITESH RAMJI JAVERI, RADHABAI RAMJI JAVERI, AMI HITESH JAVERI, MITALI HITESH JAVERI, HITESH RAMJI JHAYERI & ASSOCIATES (AS PER PART- B)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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 of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i) Harsha Hitesh Javeri	208000	2.2660	2.266
ii) Person acting in Concert	250032	2.7239	2.7239
b) Shares in the nature of encumbrance (pledge/lien/non-disposal/undertaking/others)	0	0.00	0.00
c) Voting Rights (VR) otherwise than by equity shares	0	0.00	0.00
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)	0	0.00	0.00
e) TOTAL (a+b+c+d)	458032	4.9900	4.9900
Details of acquisition			
a) Shares carrying voting rights acquired			
i) Harsha Hitesh Javeri	14371	0.1565	0.1565
ii) VR's acquired otherwise than by equity shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares in the nature of encumbrance(pledge/lien/non-disposal/undertaking/others)	0	0.00	0.00
e) TOTAL (a+b+c+d)	14371	0.1565	0.1565
After the acquisition holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i) Harsha Hitesh Javeri	222371	2.4226	2.4226
ii) Person acting in Concert	250032	2.7239	2.7239
b) VR's otherwise than by equity shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/lien/non-disposal/undertaking/others)	0	0.00	0.00
e) TOTAL (a+b+c+d)	472403	5.1465	5.1465
Mode of acquisition (e.g. open market/off-market/public issue/ rights issue/ preferential allotment/ inter-se transfer /encumbrance,etc)	Open Market		
Salient features of the securities acquired including time fill redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition /off date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	31.07.2018		
Equity share capital / total voting capital of the TC before the said acquisition	9178977 equity shares of face value of Rs. 10/- each		
Equity share capital / total voting capital of the TC after the said acquisition	9178977 equity shares of face value of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition	9178977 equity shares of face value of Rs. 10/- each		

Signature/s of acquirer/Authorised Signatory

 i) Harsha Hitesh Javeri   
ii) Hitesh Ramji Javeri   
 iii) Radhabai Ramji Javeri 

Place: Mumbai

Date: 31/07/2018

Note:

(\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the stock Exchange under repealed 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 TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.