Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Na	ame of the Target Company (TC)	LA OPALA RG LTD.		
2.	Na	ame of the acquirer(s)	Mrs. Shruti Kishorepuria Mrs. Nidhi Jhunjhunwala Miss. Ishita Jhunjhunwala Mr. Abhyuday Jhunjhunwala		
3.					
			 Mrs. Nidhi Jhunjhunwala is an Executive Director in TC. She is wife of Mr. Ajit Jhunjhunwala (Promoter) and also daughter in law of Mr. Sushil Jhunjhunwala (Promoter). 		
			3.Miss. Ishita Jhunjhunwala is a daughte of Mr. Ajit Jhunjhunwala (Promoter) and granddaughter of Mr. Sushil Jhunjhunwala (Promoter). 4.Mr. Abhyuday Jhunjhunwala is a son of Mr. Ajit Jhunjhunwala (Promoter) and grandson of Mr. Sushil Jhunjhunwal (Promoter).		
4.	_	etails of the proposed acquisition			
	a.	Name of the person(s) from whom shares are to be acquired	 Mr. Sushil Jhunjhunwala –10,00,000 Equity Shares of Rs. 2/- each Mr. Ajit Jhunjhunwala - 15,00,000 Equity Shares of Rs. 2/- each Total – 25,00,000 Equity Shares of Rs. 2/- each 		
	b.	Proposed date of acquisition	27 th September, 2018		
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1.Mrs. Shruti Kishorepuria – 2,00,000 Equity Shares of Rs. 2/- each From Mr. Sushil Jhunjhunwala		
			2. Mrs. Nidhi Jhunjhunwala – 4,00,000 Equity Shares of Rs. 2/- each From Mr. Sushil Jhunjhunwala and 5,00,000 Equity Shares of Rs. 2/- eac From Mr. Ajit Jhunjhunwala		
			3. Miss. Ishita Jhunjhunwala – 2,00,000 Equity Shares of Rs. 2/- each From Mr. Sushil Jhunjhunwala and 5,00,000 Equity Shares of Rs. 2/- eac From Mr. Ajit Jhunjhunwala		

smuti kishorepuia Nidlu Thylad Buta Janghuch A. Ingul

		4. Mr. Abhyuday Jhunjhunwala - 2,00,000 Equity Shares of Rs. 2/- each From Mr. Sushil Jhunjhunwala and 5,00,000 Equity Shares of Rs. 2/- each From Mr. Ajit Jhunjhunwala Total - 25,00,000 Equity Shares of Rs. 2/- each
d	Total shares to be acquired as % of share capital of TC	Mrs. Shruti Kishorepuria - 0.18% Mrs. Nidhi Jhunjhunwala - 0.81% Miss. Ishita Jhunjhunwala - 0.63% Mr. Abhyuday Jhunjhunwala - 0.63%
е	Price at which shares are proposed to be acquired	NIL (Gift)
f.		For Mrs. Shruti Kishorepuria – Gift from Father Mr. Sushil Jhunjhunwala.
		 For Mrs. Nidhi Jhunjhunwala – Gift from Husband Mr. Ajit Jhunjhunwala and from Father in Law Mr. Sushil Jhunjhunwala.
		 Miss. Ishita Jhunjhunwala – Gift from Father Mr. Ajit Jhunjhunwala and from Grand Father Mr. Sushil Jhunjhunwala.
		 Mr. Abhyuday Jhunjhunwala - Gift from Father Mr. Ajit Jhunjhunwala and from Grand Father Mr. Sushil Jhunjhunwala.
V	elevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open ffer	Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii)
n p ti v	f, frequently traded, volume weighted average narket price for a period of 60 trading days receding the date of issuance of this notice as raded on the stock exchange where the maximum olume of trading in the shares of the TC are ecorded during such period.	() () () () () () () () () ()
7. I	f in-frequently traded, the price as determined in erms of clause (e) of sub-regulation (2) of egulation 8.	Not Applicable
p tl	Declaration by the acquirer, that the acquisition rice would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	네 선생님, 이 아는 얼마를 가면 다른 가장을 들어서 걸었다면 맛있다면 되었다. 그 나는 사람들은 그 사람들은 그 사람들이 다른 사람들이 되었다면 다른 사람들이 다른 사

Shruti kishorepurio

Nidli Hughel Ishita Ihnjamb A Thington

9.	and price con in ((con Tak ii. Tak	eclaration by the acquirer, that the transferor I transferee have complied (during 3 years or to the date of proposed acquisition) / will imply with applicable disclosure requirements Chapter V of the Takeover Regulations, 2011 rresponding provisions of the repealed acover Regulations 1997) The aforesaid disclosure made during previous 3 ars prior to the date of proposed acquisition to furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		re D, D1 ,D2 &D3			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	A	Acquirer(s) and PACs (other than sellers)(*)				
		Genesis Exports Limited Gyaneshwari Devi Jhunjhunwala Shruti Kishorepuria Nidhi Jhunjhunwala Ishita Jhunjhunwala Abhyuday Jhunjhunwala	5,07,09,000 49,73,000 15,50,000 Nil Nil Nil	45.68% 4.48% 1.40% Nil Nil Nil	5,07,09,000 49,73,000 17,50,000 9,00,000 7,00,000 7,00,000	45.68% 4.48% 1.58% 0.81% 0.63% 0.63%
		Total	5,72,32,000	51.56%	5,97,32,000	53.81%
	В	Seller (s) Sushil Jhunjhunwala Ajit Jhunjhunwala Total	50,50,000 98,93,000 1,49,43,000	8.91%	40,50,000 83,93,000 1,24,43,000	7.56%

Note:

- . (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Shruti kishosepusta

Shruti Kishorepuria

Nidhi Jhunjhunwala

Abhyuday Jhunjhunwala

Place: Kolkata

Ishita Jhunjhunwala

Istita Thujunh

Date: 20.09.2018

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, **Shruti Kishorepuria**, daughter of Mr. Sushil Jhunjhunwala, resident of 3, Hungerford Street, Kolkata700 017, being promoter and immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

The acquisition price of the shares of LA OPALA RG LIMITED (the "Company") is not higher of the volume weighted average market price of the share of the Company for a period of 60 trading days preceding the date of issuance of the notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as traded on NSE Limited where the maximum volume of trading in the shares of the Company are recorded during such period.

Shout kishoupento

Shruti Kishorepuria

Annexure - A1

20th September 2018,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Nidhi Jhunjhunwala, daughter of Mr. Ashok Kumar Modi, aged about 44 years, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

The acquisition price of the shares of LA OPALA RG LIMITED (the "Company") is not higher of the volume weighted average market price of the share of the Company for a period of 60 trading days preceding the date of issuance of the notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as traded on NSE Limited where the maximum volume of trading in the shares of the Company are recorded during such period.

Nidhi Jhunjhunwala

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Ishita Jhunjhunwala, daughter of Mr. Ajit Jhunjhunwala, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

The acquisition price of the shares of LA OPALA RG LIMITED (the "Company") is not higher of the volume weighted average market price of the share of the Company for a period of 60 trading days preceding the date of issuance of the notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as traded on NSE Limited where the maximum volume of trading in the shares of the Company are recorded during such period.

Ishita Jhunjhunwala

Isula Thigh

Annexure – A3

20th September 2018,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Abhyuday Jhunjhunwala , Gori of Mr. Ajit Jhunjhunwala , resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

The acquisition price of the shares of LA OPALA RG LIMITED (the "Company") is not higher of the volume weighted average market price of the share of the Company for a period of 60 trading days preceding the date of issuance of the notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as traded on NSE Limited where the maximum volume of trading in the shares of the Company are recorded during such period.

Abhyuday Jhunjhunwala

A. Thu

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Shruti Kishorepuria, daughter of Mr. Sushil Jhunjhunwala, resident of 3, Hungerford Street, Kolkata700 017, being promoter and immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

- 1. Provision of the Regulation 30(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been complied by transferor as well as transferee wherever applicable.
- 2. I, further undertake to company with the applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Shruti Kishorepuria

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Nidhi Jhunjhunwala, daughter of Mr. Ashok Kumar Modi, aged about 44 years, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

- 1. Provision of the Regulation 30(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been complied by transferor as well as transferee wherever applicable.
- I, further undertake to company with the applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nichi Hunihunwala

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Ishita Jhunjhunwala, daughter of Mr. Ajit Jhunjhunwala, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

- Provision of the Regulation 30(2) SEBI (Substantial Acquisition of Shares and Takeovers)
 Regulations, 2011 has been complied by transferor as well as transferee wherever applicable.
- 2. I, further undertake to company with the applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ishita Jhunjhunwala

20th September 2018,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Abhyuday Jhunjhunwala, 50n of Mr. Ajit Jhunjhunwala, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare as follow:

- 1. Provision of the Regulation 30(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been complied by transferor as well as transferee wherever applicable.
- 2. I, further undertake to company with the applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Abhyuday Jhunjhunwala

A. Though

Sujas

From:

"Sujas" <sujas@laopala.in>

Date:

Saturday, April 07, 2018 11:26 AM

To:

"Bombay Stock Exchange" <corp.relations@bseindia.com>

Ce:

"Alok pandey" <alok@laopala.in>

Attach:

AJIT JHUNJHUNWALA.pdf

Subject:

Disclosure under Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

2011 - La Opala RG Ltd. - AJIT JHUNJHUNWALA

April 06, 2018

The Bombay Stock Exchange Ltd. Relationship Department P. J. Towers, Dalal Street Mumbai 400 001

Dear Sirs

Ref: Disclosure under Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd. (Stock Code: 526947)

With regard to Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No. L26101WB1987PLC042512) as on 31/03/2018.

We attach herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge receipt of the same.

Thanking you

Yours sincerely

Ajit Jhunjhunwala

DIN: 00111872

Sujas

From:

"Sujas" <sujas@laopala.in>

Date:

Saturday, April 07, 2018 11:23 AM

To:

<takeover@nse.co.in>

Cc: Attach: "Alok pandey" <alok@laopala.in>

AJIT JHUNJHUNWALA.pdf Subject: DISCLOSURE REQUIRED UNDER REG 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF

SHARES AND TAKEOVERS) REGULATIONS, 2011 - la opala rg ltd - AJIT JHUNJHUNWALA

April 06, 2018

The National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Dear Sirs

Ref: Disclosure under Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd. (Stock Code: LAOPALA)

With regard to Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No. L26101WB1987PLC042512) as on 31/03/2018.

We attach herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge receipt of the same.

Thanking you

Yours sincerely

Ajit Jhunjhunwala

DIN: 00111872

AJIT JHUNJHUNWALA

CHITRAKOOT BUILDING 10TH FLOOR 230A, AJC BOSE ROAD KOLKATA-700 020

Date: April 5, 2018

To,

National Stock Exchange of India Ltd.,

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai-400 051

The Bombay Stock Exchange Limited

Relationship Department P.J. Towers, Dalal Street,

Mumbai-400 001

Ref: Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.

Dear Sir,

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2018.

We are enclosing herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

Thanking you,

Yours faithfully

(Ajit hunjhunwala)

DIN: 00111872

Encl: a/a.

Copy to: Company Secretary

La Opala RG Ltd.

Chitrakoot Building

10th Floor

230A, AJC Bose Road

Kolkata- 700 020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s La Opala	RG Ltd.		
Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombey Stock Exchange Ltd.			
 Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. 	N.A.			
 Name(s) of promoter(s), member of the promoter group and PAC with him. 				
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total dilu share/voting cap of TC (*)	
As of March 31st of the year 2018, holding of: a) Shares 1. Mr. Sushil Jhunjhunwala 2. Mr. Ajit Jhunjhunwala 3. Mrs. Gyaneshwari Devi Jhunjhunwala 4. Mrs. Shruti Kishore Puria 5. M/s Genesis Exports Limited. b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	98,93,000	4.5495% 8.9126% 4.4802% 1.3964% 45.6838%	4.5495% 8.9126% 4.4802% 1.3964% 45.6838%	
Total	7,21,75,000	65.0225%	65.0225%	

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Ajit Jhunjhunwala (DIN: 00111872)

Place: Kolkata

Date: 05th April, 2018

Sujas

From:

"Sujas" <sujas@laopala.in>

Date:

Saturday, April 07, 2018 12:05 PM

To: Cc: "Bombay Stock Exchange" <corp.relations@bseindia.com>

Ce: Attach: "Alok pandey" <alok@laopala.in> SUSHIL JHUNJHUNWALA.pdf

Subject:

Disclosure under Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

2011 - La Opala RG Ltd. - SUSHIL JHUNJHUNWALA

April 06, 2018

The Bombay Stock Exchange Ltd. Relationship Department P. J. Towers, Dalal Street Mumbai 400 001

Dear Sirs

Ref: Disclosure under Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd. (Stock Code: 526947)

With regard to Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No. L26101WB1987PLC042512) as on 31/03/2018.

We attach herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge receipt of the same.

Thanking you

Yours sincerely

Sushil Jhunjhunwala

DIN: 00082461

Sujas

From:

"Sujas" <sujas@laopala.in>

Date:

Saturday, April 07, 2018 12:04 PM

To:

<takeover@nse.co.in>

Cc:

"Alok pandey" <alok@laopala.in> SUSHIL JHUNJHUNWALA.pdf

Attach: Subject:

DISCLOSURE REQUIRED UNDER REG 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF

SHARES AND TAKEOVERS) REGULATIONS, 2011 - la opala rg ltd - SUSHIL JHUNJHUNWALA

April 06, 2018

The National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Dear Sirs

Ref: Disclosure under Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd. (Stock Code: LAOPALA)

With regard to Reg. 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No. L26101WB1987PLC042512) as on 31/03/2018.

We attach herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge receipt of the same.

Thanking you

Yours sincerely

Sushil Jhunjhunwala

DIN: 00082461

SUSHIL JHUNJHUNWALA

CHITRAKOOT BUILDING 10TH FLOOR 230A, AJC BOSE ROAD KOLKATA-700 020

Date: April 5, 2018

To.

National Stock Exchange of India Ltd.,

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai-400 051

The Bombay Stock Exchange Limited

Relationship Department P.J.Towers, Dalal Street,

Mumbai-400 001

Ref: <u>Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.

Dear Sir,

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2018.

We are enclosing herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

Thanking you,

Yours faithfully

(Sushil Jhunjhunwala)

5. x2

DIN: 00082461

Encl: a/a.

Copy to: Company Secretary

La Opala RG Ltd. Chitrakoot Building

10th Floor

230A, AJC Bose Road

Kolkata- 700 020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s La Opala	RG Ltd.			
	National Stock Exchange of India Limited Bombey Stock Exchange Ltd.				
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	N.A.				
 Name(s) of promoter(s), member of the promoter group and PAC with him. 	Mr. Sushil Jhunjhunwala Mr. Ajit Jhunjhunwala Mrs. Gyaneshwari Devi Jhunjhunwala Mrs. Shruti Kishore Puria M/s Genesis Exports Limited.				
 Particulars of the shareholding of person(s) mentioned at (3) above 	Number of shares	% w.r.t. total share /voting capital wherever applicable		uted pital	
Mr. Ajit Jhunjhunwala Mrs. Gyaneshwari Devi Jhunjhunwala Mrs. Shruti Kishore Puria	50,50,000 98,93,000 49,73,000 15,50,000 5,07,09,000	4.5495% 8.9126% 4.4802% 1.3964% 45.6838%	4.5495% 8.9126% 4.4802% 1.3964% 45.6838%		
Total	7,21,75,000	65.0225%	65.0225%		

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

5. -

Sushil Jhunjhunwala (DIN: 00082461)

Place: Kolkata

Date: 05th April, 2018

FY 2016-17

Rahul

From:

Rahul <rahul@laopala.in>

Sent:

Wednesday, April 05, 2017 1:32 PM

To:

'corp.relations@bseindia.com'

Subject:

Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares

and Takeovers) Regulations, 2011_LA Opala RG Ltd._Mr. Shushil Jhunjhunwala

(Promoter)

Attachments:

LORG-SKJ.pdf

Date: April 5, 2017

To,
The Bombay Stock Exchange Limited
Relationship Department
P.J.Towers, Dalal Street,
Mumbai-400 001

Ref: Disclosure under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.(Stock Code:526947)

Dear Sir,

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31:03.2017.

We are attaching herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

Thanking you,

ar Yours faithfully (Sushil Jhunjhunwala)

DIN: 00082461 Encl : a/a.

Rahul

From:

Rahul <rahul@laopala.in>

Sent:

Wednesday, April 05, 2017 1:28 PM

To:

takeover@nse.co.in

Subject:

Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares

and Takeovers) Regulations, 2011_LA Opala RG Ltd._Mr. Shushil Jhunjhunwala

(Promoter)

Attachments:

LORG-SKJ.pdf

Date: April 5, 2017

To.

National Stock Exchange of India Ltd.,

Exchange Plaza

Bandra Kurla Complex.

Bandra (E)

Mumbai-400 051

Ref: Disclosure under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.(Stock Code: LAOPALA)

Dear Sir,

With,regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2017.

We are attaching herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

anking you,

Yours faithfully (Sushil Jhunjhunwala)

DIN: 00082461 Encl : a/a.

SUSHIL JHUNJHUNWALA CHITRAKOOT BUILDING 10^{1H} FLOOR 230A, AJC BOSE ROAD KOLKATA-700 020

Date: April 5, 2017

To.

National Stock Exchange of India Ltd.,

Exchange Plaza Bandra Kurla Complex Bandra (E)

Mumbai-400 051

The Bombay Stock Exchange Limited

Relationship Department P.J.Towers, Dalal Street, Mumbai-400 001

Ref: Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.

Dear Sir.

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2017.

We are enclosing herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

Thanking you,

Yours faithfully

(Sushil Jhunjhunwala)

DIN: 00082461 Encl: a/a.

Copy to : Company Secretary
La Opala RG Ltd.

Chitrakoot Building

10th Floor

230A, AJC Bose Road

Kolkata- 700 020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	M/s La Opala	RG Ltd.			
	ame(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Bombey Stock	Exchange of In Exchange Ltd	dia Limited		
ĝ.	Particulars of the shareholder(s):					
	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.	ń			
	or Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Sushil Jhunjhunwala Mr. Ajit Jhunjhunwala Mrs. Gyaneshwari Devi Jhunjhunwala Mrs. Shruti Kishore Puria M/s Genesis Exports Limited.				
	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total dilutes share/voting capita of TC (*)		
	of March 31st of the year 2017, holding of: a) Shares 1. Mr. Sushil Jhunjhunwala 2. Mr. Ajit Jhunjhunwala 3. Mrs. Gyaneshwari Devi Jhunjhunwala 4. Mrs. Shruti Kishore Puria 5. M/s Genesis Exports Limited. b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24,75,000 49,46,500 24,71,500 8,40,000 2,53,54,500	4.4595% 8.9126% 4.4532% 1.5135% 45.6838%	4.4595% 8.9126% 4.4532% 1.5135% 45.6838%		
Tota	j	3,60,87,500	65.0226%	65.0226%		

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Sushil Jhunjhunwala (DIN: 00082461)

Place: Kolkata

Date: 05th April, 2017

FY 2016 -17

Rahul

From:

Rahul <rahul@laopala.in>

Sent:

Wednesday, April 05, 2017 1:40 PM

To:

corp.relations@bseindia.com

Subject:

Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares

and Takeovers) Regulations, 2011_La Opala RG Ltd._Mr. Ajit Jhunjhunwala

Attachments:

LORG-AJ.pdf

Date: April 5, 2017

To, The Bombay Stock Exchange Limited Relationship Department P.J.Towers, Dalal Street, Mumbai-400 001

f: Disclosure under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd. (Stock Code: 526947)

Dear Sir,

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2017.

We are attaching herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

Thanking you,

ø urs faithfully (Ajit Jhunjhunwala) DIN: 00111872 Encl: a/a.

Rahul

From:

Rahul <rahul@laopala.in>

Sent:

Wednesday, April 05, 2017 1:38 PM

To:

takeover@nse.co.in

Subject:

Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares

and Takeovers) Regulations, 2011_La Opala RG Ltd._Mr. Ajit Jhunjhunwala

Attachments:

LORG-AJ.pdf

Date: April 5, 2017

To, National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (E)

umbai-400 051

Ref: Disclosure under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.(Stock Code: LAOPALA)

Dear Sir,

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2017.

We are attaching herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

anking you,

Encl: a/a.

Yours faithfully (Ajit Jhunjhunwala) DIN: 00111872

33

AJIT JHUNJHUNWALA CHITRAKOOT BUILDING 10¹¹¹ FLOOR 230A, AJC BOSE ROAD KOLKATA-700 020

Date: April 5, 2017

To.

National Stock Exchange of India Ltd.,

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai-400 051

The Bombay Stock Exchange Limited

Relationship Department P.J.Towers, Dalal Street,

Mumbai-400 001

Ref: Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.

Dear Sir.

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2017.

We'are enclosing herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

Thanking you,

Yours faithfully

(Aj V Jhunjhunwala)

DIN: 00111872

Encl: a/a.

Copy to : Company Secretary

La Opala RG Ltd.

Chitrakoot Building

10th Floor

230A, AJC Bose Road

Kolkata- 700 020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s ta Opala	RG Ltd		
Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Bombey Stock	Exchange of Ind Exchange Ltd.	dia Limited	
3. Particulars of the shareholder(s):		- 12		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.			
or	1		P	
Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Sushil Jhunjhunwala Mr. Ajit Jhunjhunwala Mrs. Gyaneshwari Devi Jhunjhunwala Mrs. Shruti Kishore Puria M/s Genesis Exports Limited.			
Particulars of the shareholding of person(s) mentioned a (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of the year 2017, holding of: a) Shares 1. Mr. Sushil Jhunjhunwala 2. Mr. Ajit Jhunjhunwala 3. Mrs. Gyaneshwari Devi Jhunjhunwala 4. Mrs. Shruti Kishore Puria 5. M/s Genesis Exports Limited. b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24,75,000 49,46,500 24,71,500 8,40,000 2,53,54,500	4.4595% 8.9126% 4.4532% 1.5135% 45.6838%	4.4595% 8.9126% 4.4532% 1.5135% 45.6838%	
Total	3,60,87,500	65.0226%	65.0226%	

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Ajit Jhunjhunwala (DIN: 00111872)

Place: Kolkata

Date: 05th April, 2017

SUSHIL JHUNJHUNWALA

CHITRAKOOT BUILDING 10TH FLOOR 230A, AJC BOSE ROAD KOLKATA-700 020

Date: April 5, 2016

To

National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400 051

The Bombay Stock Exchange Limited Relationship Department P.J.Towers, Dalal Street, Mumbai-400 001

Ref: Disclosure required under Reg 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation of shareholding of promoters in M/s La Opala RG Ltd.

Dear Sir,

With regard to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, please find disclosure from the Promoters of M/s La Opala RG Ltd. (CIN No.L26101WB1987PLC042512) as on 31.03.2016.

We are enclosing herewith our intimation in the prescribed format as specified in regulation 30(2) of the captioned regulation for your information and record.

Please accept and acknowledge the receipt.

Thanking you,

Yours faithfully

(Sushil Jhunjhunwala)

Encl: a/a.

Copy to: Company Secretary

La Opala RG Ltd. Chitrakoot Building

10th Floor

230A, AJC Bose Road Kolkata- 700 020

Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

!. Name of the Target Company (TC)	M/s La Opala	RG Ltd.			
4. Name(5) Of the Stock exchange(8) where the shares of	National Stock Exchange of India Limited Bombey Stock Exchange Ltd.				
 Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. 	N.A.				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Sushil Jhunjhunwala Mr. Ajit Jhunjhunwala Mrs. Gyaneshwari Devi Jhunjhunwala Mrs. Shruti Kishore Puria M/s Genesis Exports Limited.				
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC (*)	diluted capital	
Mr. Ajit Jhunjhunwala Mrs. Gyaneshwari Devi Jhunjhunwala Mrs. Shruti Kishore Puria	7,50,000 71,93,000 19,50,000 8,40,000 2,53,54,500	1.3514% 12.9604% 3.5135% 1.5135% 45.6838%	1.3514% 12.9604% 3.5135% 1.5135% 45.6838%		
Total	3,60,87,500	65.0226%	65.0226%		

^(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: Kolkata

Date: 05th April, 2016

National Stock Exchange of India Limited Exchange Plaza, C-1 , Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Shruti Kishorepuria, daughter of Mr. Sushil Jhunjhunwala, resident of 3, Hungerford Street, Kolkata700 017, being promoter and immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare that I have complied with Regulation 10(1)(a) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the purpose of disclosure under regulation 10(5) of the said Regulation .

Smuti Kishonepunia

Shruti Kishorepuria

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Nidhi Jhunjhunwala, daughter of Mr. Ashok Kumar Modi, aged about 44 years, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare that I have complied with Regulation 10(1)(a) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the purpose of disclosure under regulation 10(5) of the said Regulation.

Nidhi Jhunjhunwala

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Ishita Jhunjhunwala, daughter of Mr. Ajit Jhunjhunwala, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare that I have complied with Regulation 10(1)(a) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the purpose of disclosure under regulation 10(5) of the said Regulation.

Ishita Thujhun Ishita Jhunjhunwala

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

DECLARATION

I, Abhyuday Jhunjhunwala, SON of Mr. Ajit Jhunjhunwala, resident of 17B/2 Alipore Road, Kolkata700 027, being an immediate relative of Mr. Ajit Jhunjhunwala and Mr. Sushil Jhunjhunwala being promoters of La Opala RG Ltd (CIN L26101WB1987PLC042512), a company listed on NSE (Scrip Code LAOPALA) and BSE Limited (Scrip Code 526947), in relation to the disclosure required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 10 (1)(a) of said Regulation hereby confirm and declare that I have complied with Regulation 10(1)(a) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the purpose of disclosure under regulation 10(5) of the said Regulation .

A. Jhunghunk Abhyuday Jhunjhunwala