

Dt 10.03.2017

To,

BSE Limited
25, P J Tower,
Dalal Street,
Mumbai

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

Dear Sir,

With reference to above subject, I am enclosing herewith disclosure in the prescribed format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect Gift of 124000 Equity Shares of Reliance Chemotex Industries Limited to my grand son Mr. Ameya Shroff.

This is for your information and record.

Thanking You,



(Shankar Lal Shroff)

Encl: a/a

CC:

M/s. Reliance Chemotex Industries Limited
Udaipur (Rajasthan)

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

Name of the Target Company (TC)		Reliance Chemotex Industries Limited Scrip Code : 503162		
Name(s) of the Seller		Shanker Lal Shroff		
Whether the seller belongs to Promoter/Promoter group		Yes, the seller belong to promoter group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Ltd		
Details of the 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 under consideration, holding of :				
a)	Shares Carrying voting rights	319650	7.99	7.99
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	319650	7.99	7.99
Details of sale				
a)	Shares carrying voting rights sold	124000	3.10	3.10
b)	VRs acquired /sold otherwise than by 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/sold	-	-	-
Shares encumbered / invoked/released by the acquirer		-	-	-
e)	Total (a+b+c+/-d)	124000	3.10	3.10

After the sale, holding of:			
a) Shares carrying voting rights Shankar Lal Shroff	195650	4.89	4.89
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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)	195650	4.89	4.89
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gift		
Date of sale of shares	10.03.2017		
Equity share capital / total voting capital of the TC before the said sale	4001850 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said sale	4001850 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said sale	4001850 Equity Shares of Rs. 10/- each		

(*) 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.


(Shanker Lal Shroff)

Place: 10.03.2017

Date: Kolkata