

Date: March 06, 2023

To, **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No. C/1, G Block,

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub: Information under regulation 29 (2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find the attached herewith disclosures received under regulation 29 (2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Shanker Lal Shroff (promoter) of the company.

You are requested to take the same on your records.

Thanking you

Yours Faithfully, For Reliance Chemotex Industries Ltd.

Utkarsh Gaur Company Secretary & Compliance Officer Membership No. A60237

Encl: As above

Date: March 06, 2023

To,	To,	То,	
BSE Limited,	National Stock Exchange of	Reliance Chemotex	
	India Ltd.,	Industries Ltd.	
Phiroze Jeejeebhoy	Exchange Plaza, Plot No. C/1,	Registered Office: Village	
Towers,	G Block,	Kanpur, Post Box No.73,	
Dalal Street,	Bandra-Kurla Complex, Bandra		
	(East),	Udaipur, Rajasthan, 313003	
Mumbai 400 001	Mumbai 400 051		

Sub: Information under regulation 29 (2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the declaration in **Annexure-A** in compliance of Regulation 29 (2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Regards,

Shanker Lal Shroff

Add:-

18, New Road Alipore Circus Avenue Kolkata - 700027

## Annexure-A

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

Name of the Target Company (TC)	Reliance Chemotex Industries Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rahul Shroff		
Whether the acquirer belongs to Promoter / Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd.     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 under consideration, holding of:			
a) Shares carrying voting rights	1,95,650	2.59 %	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	l=
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)	1,95,650	2.59 %	: <b>-</b> 6



De	tails of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	1,95,600	2.59 %	-
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			-	•
d)	Shares encumbered / invoked/released by the acquirer		•	•
d)	Total (a+b+c+/-d)	1,95,600	2.59 %	*
-				



A of		the acquisition/ sale, holding			
	a)	Shares carrying voting rights	50	0.00 %	-
	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)	50	0.00%	-
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer of shares from Shroff (promoter) to (promoter group) by way  Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			Rahul Shroff		
Equity share capital / total voting capital of the TC before the said acquisition / sale			Paid-up equity share capital is Rs. 7,54,35,630 comprising of 75,43,563 equity shares of the face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale  Paid-up equity share capital 7,54,35,630 comprising of 75, equity shares of the face value 10/- each			of 75,43,563		
Total diluted share/voting capital of the TC after the said acquisition  Paid-up equity share 7,51,35,830 comprise equity shares of the 10/- each			) comprising	of 75,43,563	



- (\*) 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.



Signature of the seller / Authorised Signatory

Place: Kolkata

Date: March 06, 2023