Deepak C. Mehta

Residence :
Kejriwal House
7, N. Gamadia Road,
Mumbai – 400 026

April 6, 2016

To,
Corporate Service Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400 051 (through an email to takeover@nse.co.in)

Dear Sirs,

Sub : Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the requirement of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclose herewith the disclosure in the format prescribed under the said Regulations for your perusal.

You are requested to take the above information on your record.

Thanking You,

Yours Faithfully,

For self and on behalf of
other promoters and members
of promoter group of -
Deepak Nitrite Limited

DEEPAK C. MEHTA

Encl.: as above

CC to:

The Compliance Officer
Deepak Nitrite Limited
9/10, Kunj Society
Alkapuri
Baroda - 390 007.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**DEEPAK NITRITE LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited** **BSE Limited**		
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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Shri Deepak C. Mehta,** **Shri Ajay C. Mehta** **Shri Chimanlal K. Mehta** **promoters and members of promoter group mentioned at 4 (a) below.**		
4. 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 diluted share/voting capital of TC (*)**
As of 31st March of 2016, holding of:			
a) Shares			
Shri Deepak C. Mehta	2,09,40,040	18.01	18.01
Shri Chimanlal K. Mehta	78,390	0.07	0.07
Shri Chimanlal K. Mehta- Karta of HUF	8,040	0.01	0.01
Smt. Kantaben C. Mehta	9,70,000	0.83	0.83
Smt Ila Deepak Mehta	3,96,010	0.34	0.34
Shri Maulik Deepak Mehta	1,31,300	0.11	0.11
Shri Mehgav Deepak Mehta	47,290	0.04	0.04
Checkpoint Credits & Capital Pvt. Ltd.	72,06,050	6.20	6.20
Stigma Credits & Capital Pvt. Ltd.	61,78,100	5.31	5.31
Stiffen Credits & Capital Pvt. Ltd.	83,79,940	7.21	7.21
Stepup Credits & Capital Pvt. Ltd.	69,15,580	5.95	5.95
Skyrose Finvest Pvt. Ltd.	36,91,250	3.17	3.17
Forex Leafin Pvt. Ltd.	21,69,780	1.87	1.87
Pranawa Leafin Pvt. Ltd.	21,90,000	1.88	1.88
Sundown Finvest Pvt. Ltd.	8,12,300	0.70	0.70
Hardik Leafin Pvt. Ltd.	1,10,000	0.09	0.09
b) Voting Rights (otherwise than by shares)	0	0.00	0.00
c) Warrants,	0	0.00	0.00
d) Convertible Securities	0	0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	0.00
Total	**6,02,24,070**	**51.79**	**51.79**

Note

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

(*) 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.

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

Place: Vadodara
Date: April 6, 2016

For self and on behalf of other promoters and Promoter group

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