

**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)                                                                                                                                                                                                                                                                                                                                                                                                          | <b>TODAYS WRITING INSTRUMENTS LIMITED<br/>(Earlier Known as Todays Writing Products Limited)</b> |             |     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                   | 1. Bombay Stock Exchange Ltd<br>2. National Stock Exchange of India Ltd                          |             |     |
| 3. Particulars of the Shareholder(s):<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Usha Devi Haralalka</b>                                                                       |             |     |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                  |             |     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2,650                                                                                            | 0.02        | N.A |
| b) Voting Rights ( otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                | N.A                                                                                              | N.A         | N.A |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                | N.A                                                                                              | N.A         | N.A |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                   | N.A                                                                                              | N.A         | N.A |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                          | N.A                                                                                              | N.A         | N.A |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>2,650</b>                                                                                     | <b>0.02</b> |     |

Usha Devi Harabekke.

Signature of the Authorised Signatory

Place: Kolkata

Date: 01.04.2016

**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.