

FIH Mauritius Investments Ltd

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April 05, 2016

National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051
India

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

**Unit: Adi Finechem Limited
Scrip Code: 530117**

Dear Sir/Madam,

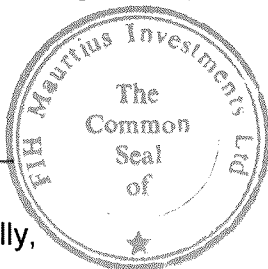
Pursuant to Regulations 30(1) & 30(2) of the SEBI Takeover Regulations, please find enclosed the disclosure of shareholding of FIH Mauritius Investments Ltd and FIH Private Investments Ltd in ADI Finechem Limited as on March 31, 2016.

Kindly take the above on record.

Please acknowledge receipt.

Thank you.


Yours faithfully,



Authorised Signatory
For FIH Mauritius Investments Ltd
Encl.: As above

Format for 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)	Adi Finechem Limited ("TC")		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited (ii) National Stock Exchange of India Limited (iii) Ahmedabad Stock Exchange [#]		
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.	<u>Promoter:</u> FIH Mauritius Investments Ltd ("Promoter") <u>PAC:</u> FIH Private Investments Ltd ("PAC")		
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 March 31, 2016 of the year, holding of: a) Shares	<u>Promoter:</u> 6,194,824 (Six Million One Hundred Ninety Four Thousand Eight Hundred and Twenty Four) Equity Shares of the TC <u>PAC:</u> 3,250 (Three Thousand Two Hundred and Fifty) Equity Shares of the TC	<u>Promoter:</u> 44.91% of the paid up share/voting capital of the TC <u>PAC:</u> 0.02% of the paid up share/voting capital of the TC	<u>Promoter:</u> 44.91% of the diluted share/voting capital of the TC <u>PAC:</u> 0.02% of the diluted share/voting capital of the TC
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.	-	-	-

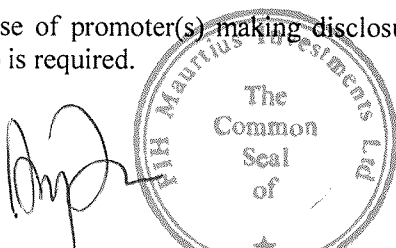
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Total	<u>Promoter:</u>	<u>Promoter:</u>	<u>Promoter:</u>
	6,194,824 (Six Million One Hundred Ninety Four Thousand Eight Hundred and Twenty Four) Equity Shares of the TC	44.91% of the paid up share/voting capital of the TC	44.91% of the diluted share/voting capital of the TC
	<u>PAC:</u>	<u>PAC:</u>	<u>PAC:</u>
	3,250 (Three Thousand Two Hundred and Fifty) Equity Shares of the TC	0.02% of the paid up share/voting capital of the TC	0.02% of the diluted share/voting capital of the TC

(*) 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:
For and on behalf of the Promoter and the PAC
Place: Mauritius

Date: April 05, 2016

The Equity Shares of the Target Company are listed but are currently not traded on the Ahmedabad Stock Exchange. Further, Ahmedabad Stock Exchange has vide its letter dated June 04, 2014 informed all its listed companies that it has decided to voluntarily exit in compliance with the SEBI circular CIR/MRD/DSA/14/2012 dated May 30, 2012 on Exit policy of de-recognition/ non-operational stock exchanges.



Signature of the Authorized Signatory:
For and on behalf of Promoter and PAC
Place: Mauritius
Date: April 06, 2016

Note:

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