

From :
Meena Hemant Shah
Navin House,
Opp. Sardar Patel Sewa Samaj Hall,
C.G. Road, Navrangpura,
Ahmedabad – 380006.

17th November, 2015.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex, Bandra (E),
MUMBAI – 400 051

Ref. : BSE Code: 530117/ NSE Symbol: 'ADI' and ASE Code: 24855

Dear Sirs,

Sub.: Disclosure under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that I propose to acquire 10,79,543 equity shares of Adi Finechem Limited at a price which will be within the permissible limit of the regulation by way of inter-se transfer covered under Regulation 10(1) (a) from Mr. Hemant N.Shah – 8,74,687 shares (relative- husband) and from Mr. Rohan H. Shah – 2,04,856 shares (relative- son). I now enclose herewith prescribed form under Regulation 10(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly filled in and signed by me for acquisition of 10,79,543 equity shares of Rs. 10/- each.

Please find the above in order and take the same on your record.

Thanking You,



Meena H. Shah

Encl: as above