Harshad Thakkar

Address: A/2603-04, E-6, Sarvodaya Heights, Jain Mandir Road, Sarvoday Nagar, Mulund West, Mumbai 400080

Date: 06th April, 2018

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 535467

The Assistant Vice President,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: AIFL

Board of Director,
Ashapura Intimates Fashion Limited
3-4 Valentine, Ground Floor
Pacific Plaza, B. S. Road,
Mahim Division, Dadar West
Mumbai- 400 028

Dear Sir,

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

We enclose herewith the Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 to be given by Promoter, Promoter Group and Person Acting Concern.

Please acknowledge the receipt and update in your records.

Yours Sincerely,

Harshad Thakkar

Place: Mumbai

Encl.: As above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Part A- Details of Shareholding

1. Name of the Target Company	Ashapura Intimates Fashion Limited		
2. Name of the stock exchange(s) where the shares of the TC are listed	• BSE Limited • National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s):			
a. Name of the Person(s) together with Person 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	NIL		
b. Name(s) of Promoter(s), member of the promoter group and PAC with him.	1. Harshad Hirji Thakkar 2. Darshana Harshad Thakkar 3. Harshaben Hirji Thakkar 4. Rasiklal Liladhar Thakkar 5. Ranjan Rasiklal Thakkar 6. Rupal Rasiklal Thakkar 7. Dinesh Chanubha Sodha 8. Hitesh Subhash Punjani 9. Ramakant Nayak 10. Anupama Manoj Sharma 11. Ratan Nihalchand Thakur		
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 31st of the year, holding of:			
a) Shares			
1. Harshad Hirji Thakkar	1,21,14,690	48.05%	48.05%
2. Darshana Harshad Thakkar	1,03,200	0.41%	0.41%
3. Harshaben Hirji Thakkar	9,00,000	3.57%	3.57%
4. Rasiklal Liladhar Thakkar	2,13,759	0.85%	0.85%
5. Ranjan Rasiklal Thakkar	7,05,759	2.80	2.80
6. Rupal Rasiklal Thakkar	3,57,000	1.42%	1.42%
7. Dinesh Chanubha Sodha	11,59,777	4.60%	4.60%
8. Hitesh Subhash Punjani	2,22,666	0.88%	0.88%
9. Ramakant Madhav Nayak	1,200	0.00%	0.00%
10. Anupama Manoj Sharma	0	0.00%	0.00%
11. Ratan Nihalchand Thakur	0	0.00%	0.00%
Total	**1,57,78,051**	**62.58%**	**62.58%**
Voting Rights (otherwise than by shares) Warrants	NA	NA	NA
Convertible Securities Any other instrument that would	NA	NA	NA
entitle the holder to receive shares in the TC	NA	NA	NA
	NA	NA	NA
Total	**1,57,78,051**	**62.58%**	**62.58%**

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 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 Exchange but shall not be disseminated.

Harshad Thakkar

Place: Mumbai
Date: 06th April 2018