ANNEXURE – 1

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

Part – A - Details of Shareholding

1. Name of the Target Company (TC)	**Assam Company India Limited**		
2. Name(s) of the Stock exchange(s) where the shares of the TC are listed	**BSE Limited** **National Stock Exchange of India Limited (NSE)**		
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.	**1. Aditya Kumar Jajodia (HUF)** **2. Dune Leasing & Finance Limited** **3. Aditya Estates Private Limited** **4. Aditya Kumar Jajodia** **5. Ruchika Jajodia** **6. Nisha Kanoi** **7. Assam Oil Company Limited** **8. Cromwell Securities Limited**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share capital/ voting wherever applicable**	**% of total diluted share capital /voting of TC (*)**
As of March 31st of the year, holding of: a) Shares **Aditya Kumar Jajodia (HUF)**	**1000000**	**0.32**	**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.**
Total	**1000000**	**0.32**	**N.A.**

Aditya Kumar Jajodia (HUF)

Place : New Delhi

Date : 02/04/2018

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.