KOKUYO S&T Co.,Ltd
1-8-35 Konan, Minato-ku
Tokyo, 108-8710 JAPAN
Phone: +81-3-3474-7625 Fax: +81-3-3474-7861

Date: 22 December 2014

1. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Fax no.: 022 2272 2061/ 2272 3577
Email: corp.relations@bseindia.com

2. National Stock Exchange of India
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Fax no.: 022 26598237 /26598238/
66418124/25/26
Email: cmlist@nse.co.in

3. Kokuyo Camlin Limited
Hilton House, 48/2, Central Road, M.I.D.C,
Opp. Hotel Tunga Paradise, Andheri (East)
Mumbai - 400 093. INDIA
Fax no.: +91 22 28366579
Email: corporate@kokuyocamlin.com

Dear Sir,

Re: Disclosure under Sub Regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours truly,

For and on behalf of KOKUYO S&T CO., LTD.

Name: Takuya Morikawa
Designation: Director

Encl: as above

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Disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	KOKUYO CAMLIN LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KOKUYO S&T CO., LTD.		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD / NATIONAL STOCK EXCHANGE LTD		
5. Details of the acquisition / ~~disposal~~ as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/~~disposal~~ under consideration, holding of:			
a) Shares carrying voting rights	6,59,71,120	65.77	65.77
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a +b +c + d)	6,59,71,120	65.77	65.77
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	35,01,950	3.49	3.49
b) VRs acquired /~~sold~~ otherwise than by shares	-	-	-
c)Warrants/convertible securities/any other	-	-	-

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instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/~~sold~~			
d) Shares encumbered / invoked / released by the acquirer.	-	-	-
Total (a + b + c + d)	35,01,950	3.49	3.49
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	6,94,73,070	69.26	69.26
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a + b + c + d)	6,94,73,070	69.26	69.26
6. Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET / INTER-SE TRANSFER AMONGST PROMOTERS BY WAY OF AN OFF-MARKET TRANSACTION		
7. Date of acquisition / ~~sale~~ of shares / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	22.12.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	100,303,806 Shares of Re.1 Each aggregating to Rs. 100,303,806/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	100,303,806 Shares of Re.1 Each aggregating to Rs. 100,303,806/-		
10. Total diluted share/voting capital of the TC after the said acquisition/~~sale~~.	100,303,806 Shares of Re.1 Each aggregating to Rs. 100,303,806/-		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(**) 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.

For Kokuyo S & T Co Ltd

Signature of the acquirer / Authorised Signatory

Name: Takuya Morikawa
Designation: Director

Place: Japan

Date: 22 December 2014