

August 23, 2024

To

BSE LIMITED

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 524091

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1

'G' Block, Bandra – Kurla Complex

Bandra East

Mumbai 400 051

Trading Symbol: **CARYSIL**

Subject: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”)

Dear Sir / Ma’am,

Please find attached the disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, with respect to the intimation received on 22nd August 2024 and 23rd August 2024 from Mr. Jagdish Naik, connected person of the Company, regarding the sale of Equity Shares of the Company held in the name of his wife, Mrs. Tejal Jagdish Naik, in which Mr. Jagdish Naik is the joint holder.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and take the same on record.

For **Carysil Limited**

Reena Shah

Company Secretary & Compliance Officer

Encl: a/a

JAGDISH RAMANLAL NAIK

502, Juhu Vishal, Bldg. No.1, N. S. Road No.5, (Extn.), Juhu, Mumbai – 400 049

Date: 22nd August, 2024

To,

CARYSIL LIMITED

A-702, 7th Floor

Kanakia Wall Street

Andheri Kurla Road

Chakala, Andheri (E)

Mumbai – 400 093

Tel. No. 022 41902000/ 40157817


Sub: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

Dear Reena,

With reference to the above subject, I, Jagdish Ramanlal Naik, hereby submit Form C, i.e., Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) regarding sale of 1,000 Equity Shares of the Company.

Kindly take the same on your record and intimate to the Stock Exchanges within the stipulated time.

Yours Faithfully,



JAGDISH RAMANLAL NAIK

Connected Person

ANNEXURE - 4

FORMAT FOR DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / dealing in securities of the Company)

To,
The Compliance Officer,
Carysil Limited,
Mumbai

We hereby inform that we

- have sold 1,000 equity shares as mentioned below on 21st August, 2024.


Name of the holder	No. of Securities dealt with	Bought/Sold/ subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Tejal Jagdish Naik jointly with Jagdish Ramanlal Naik	1,000 equity shares	Sold	DP ID: IN301549 Client ID: 15942279	<u>Average Price:</u> Rs. <u>832.32</u> per share <u>Aggregate Amount:</u> Rs. <u>8,32,284.25</u>

In connection with the aforesaid transaction(s), we hereby undertake to preserve, for a period of 3 years and produce to the Compliance Officer / SEBI any of the following documents:

1. Broker's contract note.
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).
4. Copy of Delivery Instruction Slip (applicable in case of sale transaction).

We declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Date: 22nd August, 2024

Signature: 
Name: Jagdish Ramanlal Naik
Designation: Connected Person

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) Read with Regulation 6(2) - Continual Disclosure]

Name of the Company: **CARYSIL LTD.**

ISIN of the Company: **INE482D01024**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & address with contact nos. -	Category of Person (Promoters/member of the promoter group/designated person/Directors/immediate relatives/others etc.)	Securities held prior to Acquisition/Disposal		Securities Acquired/Disposed				Securities held post Acquisition/Disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others-please specify)	Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	From	To			
										11	12			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Tejal Jagdish Naik PAN: ADCPN8507G jointly with Jagdish Ramanlal Naik PAN: AACPN3979P DIN: 00030172 Address: 502, Juhu Vishal, Bldg No. 1, N. S. Road No. 5 (Extn.), Juhu, Mumbai 400049 Mobile No: 9820159733/ 9820188293	Immediate Relative of Connected Person Connected Person	Equity Shares	1,00,000 (0.35%)	Equity Shares	1,000	8,32,284.25	Sale	Equity Shares	99,000 (0.35%)	21.08.2024	21.08.2024	22.08.2024	On market	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person/ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of Options.

Signature: 

Name: Jagdish Naik
 Designation: Connected Person
 Date: 22nd August, 2024
 Place: Mumbai

JAGDISH RAMANLAL NAIK

502, Juhu Vishal, Bldg. No.1, N. S. Road No.5, (Extn.), Juhu, Mumbai – 400 049

Date: 23rd August, 2024

To,

CARYSIL LIMITED

A-702, 7th Floor

Kanakia Wall Street

Andheri Kurla Road

Chakala, Andheri (E)

Mumbai – 400 093

Tel. No. 022 41902000/ 40157817

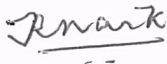
Sub: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

Dear Reena,

With reference to the above subject, I, Jagdish Ramanlal Naik, hereby submit Form C, i.e., Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) regarding sale of 2,000 Equity Shares of the Company.

Kindly take the same on your record and intimate to the Stock Exchanges within the stipulated time.

Yours Faithfully,



JAGDISH RAMANLAL NAIK
Connected Person

ANNEXURE - 4

FORMAT FOR DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / dealing in securities of the Company)

To,
The Compliance Officer,
Carysil Limited,
Mumbai

We hereby inform that we

- have sold 2,000 equity shares as mentioned below on 22nd August, 2024.

Name of the holder	No. of Securities dealt with	Bought/Sold/ subscribed	DP ID / Client ID / Folio No.	Price (Rs.)
Tejal Jagdish Naik jointly with Jagdish Ramanlal Naik	2,000 equity shares	Sold	DP ID: IN301549 Client ID: 15942279	<u>Average Price:</u> Rs.856.78 per share <u>Aggregate Amount:</u> Rs.17,13,557.80

In connection with the aforesaid transaction(s), we hereby undertake to preserve, for a period of 3 years and produce to the Compliance Officer / SEBI any of the following documents:

1. Broker's contract note.
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).
4. Copy of Delivery Instruction Slip (applicable in case of sale transaction).

We declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Date: 23rd August, 2024

Signature: 
Name: Jagdish Ramanlal Naik
Designation: Connected Person

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) Read with Regulation 6(2) - Continual Disclosure]

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ISIN of the Company: **INE482D01024**

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Name, PAN, CIN/ DIN & address with contact nos. -	Category of Person (Promoters/member of the promoter group/designated person/Directors/immediate relatives/others etc.)	Securities held prior to Acquisition/Disposal		Securities Acquired/Disposed				Securities held post Acquisition/Disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others-please specify)	Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of shareholding	From	To			
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Tejal Jagdish Naik PAN: ADCPN8507G jointly with Jagdish Ramanlal Naik PAN: AACPN3979P DIN: 00030172 Address: 502, Juhu Vishal, Bldg No. 1, N. S. Road No. 5 (Extn.), Juhu, Mumbai 400049 Mobile No: 9820159733/ 9820188293	Immediate Relative of Connected Person Connected Person	Equity Shares	99,000 (0.35%)	Equity Shares	2,000	17,13,557.80	Sale	Equity Shares	97,000 (0.34%)	22.08.2024	22.08.2024	23.08.2024	On market	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person/ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of Options.

Signature: 

Name: Jagdish Naik
 Designation: Connected Person
 Date: 23rd August, 2024
 Place: Mumbai