

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

PART-A- DETAILS OF THE ACQUISITION

Name of the Target Company (TC)	KOKUYO CAMLIN LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KOKUYO S&T CO., LTD		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD / NATIONAL STOCK EXCHANGE LIMITED		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	70,871,120	70.66	70.66
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
(c) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c+d)	70,871,120	70.66	70.66
Details of acquisition			
(a) Shares carrying voting rights acquired	2,754,630	2.75%	2.75%
(b) VRs acquired otherwise than by shares			
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
(d) d) Shares encumbered/invoked/released by the acquirer.			

Total (a+b+c+/-d)	2,754,630	2.75%	2.75%
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	73,625,750	73.41%	73.41%
(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)	73,625,750	73.41%	73.41%
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		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 AUGUST 2015		
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		
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		
Total diluted share/voting capital of the TC after the said acquisition	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.

Signature of the acquirer / Authorised Signatory

Takuji Yaso
 Name : Takuji Yaso
 Designation : Director

Place : Japan

Date : 4.8.2015