

Sachin N. Doshi

Flat No. 1001, 10th Floor, Benhar Apartments,
Narayan Dhabolkar Marg, Off. Nepeansea Road,
Mumbai - 400 006. ☎ : 2363 6661 / 2363 6662.

June 22, 2020

To,

The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 531556

To,

The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

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

Enclosed please find herewith information in terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the specified format of Disclosure, in the capacity of Promoter for the target company- Coral India Finance and Housing Limited.

Thanking you and assuring you of our best cooperation at all times.

Yours sincerely,



Sachin Doshi

Encl: as above

C.C: COMPLIANCE OFFICER
CORAL INDIA FINANCE AND HOUSING LIMITED
DALAMAL HOUSE, 04TH FLOOR,
JAMNALAL BAJAJ MARG,
NARIMAN POINT,
MUMBAI - 400 021

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

Name of the Target Company (TC)	Coral India Finance and Housing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sachin Navinchandra Doshi <u>Persons Acting In Concert (PAC):</u> 1) Mr. Navin Bachubhai Doshi (Promoter) 2) Mrs. Kundan Navinchandra Doshi (Promoter) 3) Meeta Samir Sheth (Promoter) 4) Coral Laboratories Limited (Promoter Group)		
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 of India Ltd. (NSE)		
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	96,67,130	19.38%	19.38%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	96,67,130	19.38%	19.38%

Details of acquisition/disposal			
a) Shares carrying voting rights acquired	50,00,000	10.02%	10.02%
b) VRs acquired /sold 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/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer.	0	0	0
e) Total (a+b+c+d)	50,00,000	10.02%	10.02%
After the acquisition/disposal, holding of:			
a) Shares carrying voting rights	46,67,130	11.58%#	11.58%#
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by equity shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	46,67,130	11.58%#	11.58%#
Mode of acquisition/disposal (e.g. ~~open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer~~ etc.)	Buy-back of Equity Shares		
Date of acquisition/disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2020 (Date of Settlement)		
Equity share capital / total voting capital of the TC before the said acquisition/disposal	No. of Shares- 4,98,79,000 Equity share capital-Rs. 9,97,58,000		

Equity share capital/ total voting capital of the TC after the said acquisition/disposal	4,03,02,225 (9,576,775 equity shares bought back) Equity share capital-Rs. 8,06,04,450
Total diluted share/voting capital of the TC after the said acquisition/disposal	4,03,02,225 (9,576,775 equity shares bought back) Equity share capital-Rs. 8,06,04,450

The % w.r.t. total share/voting capital after the disposal of shares (tendered in Buyback) is as per the post Buyback share capital of the Company.

Note:

(*) 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.



SACHIN N. DOSHI
PROMOTER

Place: MUMBAI

Date: 22.06.2020