**CHANDRA KUMAR DHANUKA**

**DHUNSERI HOUSE**
**4A, Woodburn Park**
**Kolkata-700 020**

2nd April, 2018

Dhunseri Tea & Industries Limited
"Dhunseri House"
4A, Woodburn Park
Kolkata – 700 020

Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed the 'Form of Disclosure' under Regulation 30(1) and 30(2) of the aforesaid Regulations duly completed and signed along with the Share Holding details as on 31.03.2018.

**(CHANDRA KUMAR DHANUKA)**

c.c. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code : DTIL

c.c. BSE Limited
Phiroze-Jeejeebhoy Towers,
Floor – 25
Dalal Street,
Mumbai – 400 001
Scrip Code: 538902

Phone: 2280-1950 ( 5 lines)

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**ANNESURE – 1**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**As at 31.03.2018**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | DHUNSERI TEA & INDUSTRIES LTD. | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | NSE & BSE | | |
| 3. Particulars of the shareholder(s):<br>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.<br>Or<br>b. Name(s) of promoter(s), member of the promoter and PAC with him. | As per Annexure enclosed | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 46,78,618 | 66.79% | 66.79% |
| **Total** | **46,78,618** | **66.79%** | **66.79%** |

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**(**) Part-B shall be disclosed to the Stock Exchanges but not be disseminated**

**Annexure**

**Name(s) of Promoter(s) / Member of the promoter group / Person Acting in Concert (PAC) with him**

| Names | No. of Shares as on 31.03.2018 |
|---|---|
| (1) Dhunseri Investments Ltd | 32,06,397 |
| (2) Naga Dhunseri Group Ltd. | 6,15,751 |
| (3) Mint Investments Ltd. | 2,96,425 |
| (4) Trimplex Investments Ltd. | 57,625 |
| (5) Madhuting Tea Private Limited | 18,200 |
| (6) Chandra Kumar Dhanuka | 9,104 |
| (7) Chandra Kumar Dhanuka (HUF) | 80,000 |
| (8) Aruna Dhanuka | 16,502 |
| (9) Mrigank Dhanuka | 23,184 |
| (10) Mrigank Dhanuka Trustee: Aman Dhanuka Trust | 18,000 |
| (11) Mrigank Dhanuka Trustee : Ayaan Dhanuka Trust | 18,000 |
| (12) Tarulika Khaitan | 2,400 |
| (13) Chandra Kumar Dhanuka : Trustee : Shree Saligram Trust | 9,400 |
| (14) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons | 886 |
| (15) Tarulika Khaitan : Trustee, Tarugreve Trust | 4,000 |
| (16) Dhunseri Petrochem Ltd. | 3,02,744 |
| **Total** | **46,78,618** |

Total Share Capital of the Company : 70,04,951
Total Promoter's shareholding in the Share Capital of the Company in %(percentage) : 66.79%

Phone: 2280-1950 ( 5 lines)