

Date: 1st April, 2020

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Scrip Code - 540699
ISIN: [INE935N01012](#)

Scrip Code- DIXON
ISIN: [INE935N01012](#)

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

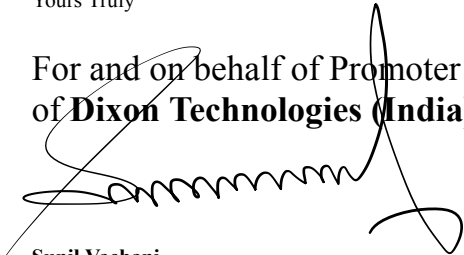
This is with reference to the captioned subject. Please find enclosed Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended on behalf of the Promoter and Promoter Group of Dixon Technologies (India) Limited as on 31st March, 2020. Also, the name and other particulars of Promoter and members of the Promoter Group are enclosed as **Annexure-I**.

Kindly take the aforesaid on your records.

Thanking You,

Yours Truly

For and on behalf of Promoter and Promoter Group
of **Dixon Technologies (India) Limited**



Sunil Vachani
Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)

Part A- Details of Shareholding

1. Name of the Target Company (TC) DIXON TECHNOLOGIES (INDIA) LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed BSE Limited and National Stock Exchange of India Limited

3. Particulars of the shareholder(s):

- 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.

or

- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

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 on 31st March , 2020 holding of:

a. Shares	41,84,943	36.17	36.17
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants,	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	41,84,943	36.17	36.17

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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 and on behalf of Promoter & Promoter Group
of **DIXON TECHNOLOGIES (INDIA) LIMITED**



Sunil Vachani

Place: Delhi

Date: 1st April, 2020

ANNEXURE I

Names & Particulars of Promoter(s) & members of the Promoter Group

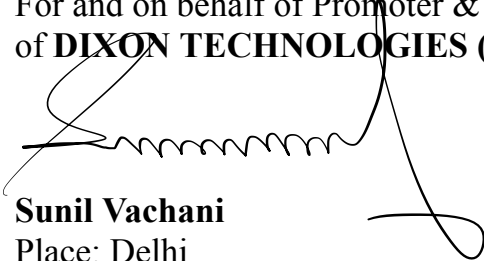
As on

31st March 2020

Name & Particulars of the Shareholding of Promoter (s) & members of the group	No. of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1. Sunil Vachani	40,11,208	34.67	34.67
2. Ravi Vachani*	117	0.00	0.00
3. Geeta Vaswani*	1,73,618	1.50	1.50

** Mr. Ravi Vachani & Ms. Geeta Vaswani are immediate relatives of the Promoter and therefore forming part of the promoter group. However, the promoter exercises no control over the activities of the persons forming part of the Promoter Group. Therefore, they are not to be considered as persons forming part of Person Acting in Concert ("PAC") as per Regulation 2(q) of the SAST Regulations, 2011, as amended.*

For and on behalf of Promoter & Promoter Group
of **DIXON TECHNOLOGIES (INDIA) LIMITED**



Sunil Vachani

Place: Delhi

Date: 1st April, 2020

