

Dixon[®]
Dixon Technologies (India) Ltd.

20.02.2020

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 – 400 050
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

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

Dear Sir,

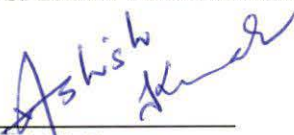
Please find enclosed herewith the disclosure as received by the Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Group Company Secretary and Compliance Officer



Encl: as above.

Date: 20th February, 2020

To

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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”)

Dear Sir/ Madam,

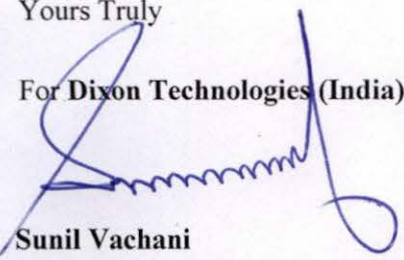
Please find enclosed herewith disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Kindly take the aforesaid on your records.

Thanking You,

Yours Truly

For Dixon Technologies (India) Limited


Sunil Vachani
Promoter

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

Name of the Target Company (TC)	DIXON TECHNOLOGIES (INDIA) LIMITED		
Name(s) of the Seller(s)/ ~~acquirer~~ and Persons Acting in Concert (PAC) with the Seller(s)/ ~~acquirer~~	Sunil Vachani		
Whether the Seller belongs to Promoter/ ~~Promoter group~~	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India (NSE) Limited		
Details of the 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	41,96,208	36.27%	36.27%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	-	-
c) Voting rights (VR) otherwise than by equity shares	NA	-	-
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)	NA	-	-
e) Total (a+b+c+d)	41,96,208	36.27%	36.27%
Details of sale			
a) Shares carrying voting rights ~~acquired~~ /sold	1,85,000	1.60%	1.60%
b) VRs ~~acquired~~ /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the Seller(s)/ ~~acquirer~~ to receive shares carrying voting rights in the TC (specify holding in each category) ~~acquired~~ /sold	-	-	-
d) Shares encumbered / invoked/released by the ~~acquirer~~ /Seller(s)	-	-	-
e) Total (a+b+c+d)	1,85,000	1.60%	1.60%
After the sale, holding of:			
a) Shares carrying voting rights	40,11,208	34.67%	34.67%
b) Shares encumbered with the ~~acquirer~~ /Seller(s)	-	-	-

c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the ~~acquirer~~ /seller(s) to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	40,11,208	34.67%	34.67%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of shares through open market		
Date of sale of shares	20 th February, 2020		
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale	Rs. 11,57,01,410 (1,15,70,141 Equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale	Rs. 11,57,01,410 (1,15,70,141 Equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said ~~acquisition~~ /sale	Rs. 11,57,01,410 (1,15,70,141 Equity shares of Rs. 10 each)		

Note: Mr. Ravi Vachani and 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 the Persons Acting in Concert ("PAC") as per Regulations 2(q) of the SEBI (SAST) Regulations, 2011, as amended.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company

(**) 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 / seller / Authorised Signatory

Place: Noida

Date:20-02-2020