Date: 05th April, 2021

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: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Subject: Disclosures under Regulation 30(1), 30(2) and 31(4) 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, 2021. Also, the name and other particulars of Promoter and members of the Promoter Group are enclosed as **Annexure-I.**

Further, in terms of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I along with the persons forming part of Promoter group have not made any encumbrance, directly or indirectly, of the shares of the Company – Dixon Technologies (India) Limited, during the financial year ended March 31, 2021.

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) Regulations, 2011

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.	1. Sunil Vachani 2. Ravi Vachani 3. Geeta Vaswani 4. Kamal Vachani		
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 , 2021 holding of:			
a. Shares	2,05,20,237	35.04	35.04
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	**2,05,20,237**	**35.04**	**35.04**

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

Sunil Vachani
Place: Delhi
Date: 05th April, 2021

ANNEXURE I

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

As on 31st March, 2021

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	1,98,09,520	33.82	33.82
2. Ravi Vachani	7,500	0.00	0.00
3. Geeta Vaswani	7,00,940	1.20	1.20
4. Kamal Vachani	2,277	0.00	0.00

** Mr. Ravi Vachani, Ms. Geeta Vaswani & Mr. Kamal Vachani 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: 5th April, 2021