

SANJAY DHINGRA

HOUSE NO-14, ROAD NO.8,
PUNJABI BAGH,
NEW DELHI-110026

Date: 05th April, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No. 022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 <u>Fax No. 022-26598120</u>
Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

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

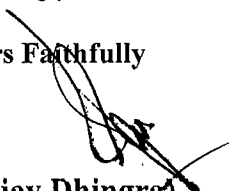
Dear Sir/Madam,

I, Sanjay Dhingra, Promoter of Kwaliti Limited hereby informs that I hold more than 25% of the total share/ voting capital of the target company. Attached is the disclosure required to be given under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2018.

Kindly take the above information for your record.

Thanking you,

Yours Faithfully


(Sanjay Dhingra)

Encl: Disclosure as mentioned above

CC: Kwaliti Limited
Kwaliti House, F-82, Shivaji Place
Rajouri Garden, New Delhi-110027

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

1. Name of the Target Company (TC)	Kwality Limited			
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited			
3. Particulars of 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.	Mr. Sanjay Dhingra			
4. Particulars of shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)	
As of March 31st of the year, holding of: a) Shares 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.	15,21,54,714 NIL NIL NIL NIL	63.04 NIL NIL NIL NIL	63.04 NIL NIL NIL NIL	63.04%
Total	15,21,54,714	63.04%		63.04%

(*) 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.

Note:

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

Sanjay Dhingra

Date: 5th April, 2018

Place: New Delhi