

Anurang Jain

"Green Leaf Manor", Gut No. 41-3/B, Kanchanwadi, Opp. W.A.L.M.I.
Aurangabad - Paithan Road, Aurangabad - 431 002, Maharashtra, India.
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3rd April, 2017

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Disclosure of aggregate shareholding and voting rights of the Promoter and Persons Acting in Concert with him as at 31st March, 2017 of the Target Company – Endurance Technologies Limited.

Ref: Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code").

Dear Sir/Madam,

In compliance with the requirement under Regulation 30 of the Takeover Code, please find enclosed the disclosure in the prescribed format, aggregate shareholding and Voting rights of the Promoter and Persons Acting in Concert with him as of 31st March, 2017 held in the Target Company i.e. Endurance Technologies Limited ("ETL").

Kindly note that in case of ETL the persons acting in concert with promoter are members of the promoter group.

You are requested to take the same on record.

Thanking you,

Yours faithfully.



Anurang Jain
Promoter

Encl.: as above

Copy to:

Mr. Sunil Lalai

Company Secretary and Vice-President and Compliance Officer,

Endurance Technologies Limited

Reg. Office: K-228, MIDC Industrial Area,

Waluj, Aurangabad – 431 136

Office : Aurangabad E-92, M.I.D.C. Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.

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Office : Mumbai

74-B, Nariman Bhawan, 7th Floor, Nariman Point, Mumbai - 400 021, India. Ph.: +91-22-22813053 / 4, Fax: +91-22-22813047

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

Part – A – Details of Shareholding

1. Name of the Target Company (TC)		Endurance Technologies Limited Reg. Off.: K-228, MIDC Industrial Area, Waluj, Aurangabad – 431 136, Maharashtra, India.	
2. Name (s) of the stock exchange(s) where the shares of the TC are listed		A. BSE Limited B. 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.		Not Applicable PROMOTER AND MEMBERS OF THE PROMOTER GROUP: i. Mr. Anurang Jain, Promoter; Promoter Group: ii. Mr. Naresh Chandra (Equity Shares of face value of Rs. 10/- each held in his capacity as family trustee of the Anurang Rhea Trust); iii. Mrs. Suman Nareshchandra Jain (Equity Shares of face value of Rs. 10/- each held in her capacity as family trustee of the NC Trust); iv. Mr. Anurang Jain (Equity Shares of face value of Rs. 10/- each held in his capacity as family trustee of the Anurang Rohan Trust); v. Mrs. Varsha Jain; and vi. Mr. Rohan Jain.	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of 31st March, 2017 , holding of:			
a) Shares	116,049,824[#]	82.50	82.50

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	116,049,824	82.50	82.50

Signature of the Authorized Signatory:


Anurag Jain
Promoter

Date: 3rd April, 2017
Place: Aurangabad

Notes:

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.
- (**) Part – B shall be disclosed to the stock exchanges but shall not be disseminated.
- # Shares held by the Promoter and members of the Promoter group are locked-in pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.