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.
Phone : +91-240-2379455 / 2379081

7th April, 2018

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

BSE Code: 540153

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

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, 2018 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, 2018 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 & Compliance Officer,
Endurance Technologies Limited
Regd. Office: E-92, MIDC Industrial Area,
Waluj, Aurangabad – 431 136

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** **Regd. Off.**: E-92, 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 Nareshchandra 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, 2018**, holding of: a) Shares b) Voting Rights (otherwise than by shares)	**116,049,824#** --	**82.50** --	**82.50** --

: : :	82.50
: : :	

Signature of the Authorized Signatory:

Anurang Jain
Promoter

Date: 7th April, 2018
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.*

\# *Part of the shares held by the Promoter are locked-in pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.*