EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office :- 809, RAHEJA CHAMBERS, 8TH FLOOR, 213, NARIMAN POINT,
MUMBAI - 400 021. (INDIA)
PHONE : (022) 6630 1400 E-MAIL : eurotex@bom3.vsnl.net.in

BY EMAIL

29th March, 2012

1) **The Secretary**
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001
Stock Code: 521014 **corp.relations@bseindia.com**

2) **The Secretary**
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai-400051. **cmlist@nse.co.in**
Stock Code: EUROTEXIND **compliance@nse.co.in**

Dear Sir,

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

We are enclosing herewith a disclosure received from Shri Bhupendra G. Sanghavi under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

Bhupendra G. Sanghavi

B-301, Kailash Tower, R. N. Narker Road, Ghatkopar(E), Mumbai 400075.

☎ ® 25015282 , 25015690 Mobile : 93240 32282 Email : dhiren@vsnl.com

March 26, 2012

To
Company Secretary
Eurotex Industries & Exports Ltd.
12th Floor, 213 Raheja Chambers
Nariman Point, Mumbai – 400 021.

Dear Sir,

Sub : Disclosure of share holding of my family in Eurotex Industries & Exports Ltd. as per Securities & Exchange Board of India (Substantial acquisition of Shares & Takeovers) Regulations 1997 and under Regulation 13(3) of the SEBI (Prohibition of Insider Trading) regulations, 1992.

Please find enclosed herewith disclosure of shareholding of my family in Eurotex Industries & Exports Ltd. under regulation 29(2) of Securities & Exchange Board of India (Substantial acquisition of Shares & Takeovers) Regulations 1997 and under Regulation 13(3) of the SEBI (Prohibition of Insider Trading) regulations, 1992.

Please take necessary action at your end and oblige.

Thanking you,
Yours faithfully,

Bhupendra G. Sanghavi

Encl: 1. Disclosure under regulation 29(2) of Securities & Exchange Board of India (Substantial acquisition of Shares & Takeovers) Regulations 1997.

2. Disclosure under regulation 13(3) of Securities & Exchange Board of India (Prohibition of Insider Trading) regulations, 1992.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	EUROTEX INDUSTRIES & EXPORTS LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bhupendra G. Sanghavi Usha B. Sanghavi Dhirendra B. Sanghavi Bhavini D. Sanghavi Bhupendra G. Sanghavi – HUF Dhirendra B. Sanghavi – HUF		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
Details of the acquisition / 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 acquisition under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c)	**9,51,988**	**10.8800%**	**10.8800%**
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c)	**- 4,35,990**	**- 4.9828%**	**- 4.9828%**

After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	5,15,998	5.8972%	5.8972%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/03/2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,74,98,650 (87,49,865 equity shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 8,74,98,650 (87,49,865 equity shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 8,74,98,650 (87,49,865 equity shares of Rs.10 each)		

(*) 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/ Authorised Signatory

Bhupendra G. Sanghavi.

Place : Mumbai

Date : 26/03/2012