

## Annexure - 1

**Format for Disclosure 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)	Fairchem Speciality Limited		
2 Name(s) of the stock Exchange(s) where the shares of the TC are Listed	National Stock Exchange of India Limited, and BSE 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 share in the TC) is more than 25% of the voting rights of the TC.  or b Name(s) of Promoter(s) , members of the promoter group and PAC with him.	Not Applicable		
4 Particulars of the sharholding of person(s) mentioned at (3) above  As of 31st March, 2020 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 Total	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	60,309	0.15%	0.15%
	Nil	Nil	Nil
	Nil	Nil	Nil
	Nil	Nil	Nil
	Nil	Nil	Nil
	60,309	0.15%	0.15%

(\*) Diluted Share/voting means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

**Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

We hereby declare that Rameshbabu Gokarneswararao Guduru along with PACs mentioned above, has not made any encumbrance, either directly or indirectly, of the shares of the target Company, other than those already disclosed during the financial year.

Note

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

**Part B\*\***

Name of Target Company: Fairchem Speciality Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Rameshbabu Gokarneswararao Guduru	Promoter Group

Signature of the Authorised Signatory

Place: Mumbai

Date: May 23, 2020

\*\* Part B shall be disclosed to the Stock Exchange but shall not be disseminated