Chintan V. Valia
Flat No 401, 4th Floor,
Sri Mallinath CHS, Palai Villa
Telang Cross Road No. 2,
Matunga (East),
Mumbai:- 400 019

Date: 2nd April, 2018

The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Subject : Declaration under Regulation 30(2) of the SEBI (SAST) Regulations, 2011

Dear Sir

Enclosed herewith please find Disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the following members of the Promoter and Promoter Group of **Fortune Financial Services (India) Limited** disclosing their respective shareholding and voting rights in Fortune Financial Services (India) Limited as on **31st March, 2018**.

Name(s) of the Promoter and Promoter Group	No. of equity shares held	% of holding
Promoter		
Chintan Valia	1,80,000	0.35
Promoter Group		
Neostar Developers LLP	2,37,42,082	46.53
Aditya Infotech Private Limited	1,21,54,262	23.82
Raksha S. Valia	6,26,023	1.23
Paresh Mohanlal Parekh	6,20,028	1.22
Vijay Mohanlal Parekh	2,64,528	0.52
Sudhir V. Valia	90,523	0.18
Total (Promoters & Promoter Group)	**3,76,77,446**	**73.84**

You are requested to take the above on record and acknowledge receipt.

Thanking You

Yours truly,
For and on behalf of Promoter & Promoter Group of
Fortune Financial Services (India) Limited

Chintan V. Valia
(Promoter)

CC: The Company Secretary
Fortune Financial Services (India) Limited, Mumbai

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

As on 31st March, 2018

1. Name of the Target Company (TC)		**Fortune Financial Services (India) Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The BSE Limited and The 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 the PAC with him		**(as per list given in 4 (a) below)**		
4. Particulars of shareholding of person(s) mentioned at (3) above		Number of shares	% w r t total share / voting capital wherever applicable	% of total diluted share / voting capital of the TC
As of March 31st of the year, holding of :				
a) Equity shares				
Promoters				
1.	Chintan V. Valia	1,80,000	0.35	0.35
Promoter Group				
1	Neostar Developers LLP	2,37,42,082	46.53	46.53
2	Aditya Infotech Private Limited	1,21,54,262	23.82	23.82
3	Raksha S. Valia	6,26,023	1.23	1.23
4	Paresh Mohanlal Parekh	6,20,028	1.22	1.22
5	Vijay Mohanlal Parekh	2,64,528	0.52	0.52
6	Sudhir V. Valia	90,523	0.18	0.18
Total Shareholding of the Promoter and Promoter Group		**3,76,77,446**	**73.84**	**73.84**

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As on 31st March, 2018

b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
Total	**3,76,77,446**	**73.84**	**73.84**

For and on behalf of Promoter & Promoter Group of
Fortune Financial Services (India) Limited

Chintan V. Valia
(Promoter)

Place : Mumbai

Date: 2nd April, 2018