

**GUJARAT STATE INVESTMENTS LTD.**

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

H. K. HOUSE, 6th FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES : 26586636, 26579731 E-mail : info@gsil@gmail.com

CIN NO. : U64990GJ1988SGC010307

Ref: GSIL/SEC/2018-19/4
Date: 02nd April, 2018

Through E-Mail

To,
M/s Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O.: Narmadanagar – 392 015
District: Bharuch, Gujarat, INDIA

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

1	Name of the Target Company (TC)	Gujarat Narmada Valley Fertilizers & Chemicals Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. (BSE) and National Stock Exchange of India (NSE)		
3	Particulars of the shareholder			
a	Name of person 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 target company) is more than 25% of the shares or voting rights of the TC.			
b	Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Gujarat State Investments Limited Gujarat State Fertilizers & Chemicals Limited		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the 2018, holding of: Gujarat State Investments Limited			
a.	Shares	3,32,27,546	21.39%	21.39%
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c.	Warrants,	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
e	any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	3,32,27,546	21.39%	21.39%





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(*) 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.

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

Gujarat State Investments Limited is one of the Promoter of GNFC and disclosed it's PAN

the aggregate shareholding of promoters specified in 3(b) above is 64006713 shares constituting 41.21% of the total equity share capital of Target Company as on 31st March, 2018



Place: Ahmedabad

Date: 02/04/2018

Signature of the Authorized Signatory

Company Secretary
GSIL

The General Manager
Corporate Relation Department
BSE Limited
01st Floor, New Trading Ring, P J Towers, Dalal Street, Fort,
MUMBAI- 400 001
Company Code : 500670
Email : corp.relations@bseindia.com

The General Manager,
Listing Department,
National Stock Exchange of India
Exchange Plaza, 05th Block, Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (East)
MUMBI- 400 051
Email : takeover@nse.co.in



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Part-B**

Name of the Target Company: Gujarat Narmada Valley Fertilizers & Chemicals Limited		
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gujarat State Investments Limited	Promoter	AABCG4649M

(*) 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.

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

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Place: Ahmedabad

Date: 6/2/04/2018

Signature of the Authorized Signatory
Company Secretary
GSIL

The General Manager
Corporate Relation Department
BSE Limited

01st Floor, New Trading Ring, P J Towers, Dalal Street, Fort,
MUMBAI- 400 001

Company Code : 500670

Email : corp.relations@bseindia.com

The General Manager,
Listing Department,
National Stock Exchange of India
Exchange Plaza, 05th Block, Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (East)
MUMBI- 400 051
Email : takeover@nse.co.in