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ALPESH V. KANANI

Bunglow No.04, Prabhudarshan Society, L.H.Road, Varachha, Surat, Gujarat – 395 006

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21/05/2020

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam

Sub: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

A.V.Kanani

ALPESH V. KANANI

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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)	**KANANI INDUSTRIES LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange Limited** **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.	- **Mr. Alpesh V. Kanani**		
4. Particulars of the 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 TC (*)
As of March 31st of the year, holding of:			
a)Shares			
• Mr. Premjibhai D. Kanani	8006130	8.092%	8.092%
• Mr. Harshil P. Kanani	62947500	63.626%	63.626%
• Mr. Alpesh V. Kanani	3081210	3.114%	3.114%
Total Shares	**74034840**	**74.833%**	**74.833%**
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	-	-	-

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