



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL/CS//2018-19/01

April 5, 2018

The National Stock Exchange of India Ltd
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Ref: BSE Security Code: 590068, NSE Symbol : KHAITANLTD

Enclosed please find disclosures under regulation 30(1) and 30(2) OF SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 made by Sri Sunay Krishna Khaitan in connection with promoters holding as on 31st March, 2018 received by us on 05.04.2018

Please acknowledge the receipt.

Thanking you

Yours faithfully

For Khaitan (India) Limited


Company Secretary

To
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Mumbai-400001
Plot No. C/1, "G" Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal Street,
Mumbai-400001

SUNAY KRISHNA KHAITAN

7, Biplabi Ambika Chakraborty Sarani
Kolkata 700029
033-40505000

April 5, 2018

To
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Mumbai-400001
Plot No. C/1, "G" Block
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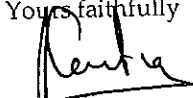
Dear Sir,

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

Enclosed please find disclosure under Regulation 30(1) and 30(2) OF SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in connection with promoters holding as on 31st March, 2018 in M/s. Khaitan (India) Limited

Please acknowledge the receipt.

Thanking you
Yours faithfully



Sunay Krishan Khaitan

CC: Khaitan (India) Limited
46C, J.L.Nehru Road
Kolkata - 700 071


To
The National Stock Exchange of India Ltd. Mumbai
BSE Ltd. (Bombay Stock Exchange) Mumbai

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (Substantial Acquisition of Shares & Takeovers) Reg. 2011

Part – A – Details of Shareholding			
1. Name of the Target Company (TC)		M/s. KHAITAN (INDIA) LIMITED	
2. Name(s) of the Stock Exchanges(s) Where the Shares of the TC are Listed		The National Stock Exchange of India Ltd. Mumbai BSE Ltd. (Bombay Stock Exchange). Mumbai	
3. Particulars of Shareholder(s) a. Name of the 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 Target Company) is more than 25% of the Voting Rights of the TC Or b. Name(s) of Promoter(s), member of the Promoter Group and Persons Acting in concert (PAC) with him		LIST ENCLOSED	
4. Particulars of the Shareholding of Persons mentioned at (3) above		Number of Shares	% w.r.t total Share/Voting Capital wherever applicable
As on March 31 st , 2018			% of the Total diluted Share/Voting Capital of TC (*)
a. Shares		2861630	60.24%
b. Voting Rights (Otherwise than by Shares)		0	0.00%
c. Warrants.		0	0.00%
d. Convertible Securities		0	0.00%
e. Any other instrument that would entitle the holder to receive shares in the TC		0	0.00%
TOTAL		2861630	60.24%
Part – B**			
Name to the Target Company: Khaitan (India) Limited			
	Whether Person	No of Shares	Pan of the Person

Place : Kolkata
Date : 05.04.2018
NOTE:

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


Sunay Krishna Khaitan
Signature of Authorized Signatory