SANJAY DHINGRA

HOUSE NO-14, ROAD NO.8,
EAST PUNJABI BAGH,
NEW DELHI-110026

Date: 08th April, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022-22721919	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598120
Ref.: Kwality Limited **(KWALITYLTD/INE775B01025)**	**Ref.: Kwality Limited** **(KWALITYLTD/INE775B01025)**

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

Dear Sir/Madam,

I, Sanjay Dhingra, Promoter of Kwality Limited hereby informs that I hold shares of the target company. Attached is the disclosure required to be given under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

Kindly take the above information for your record.

Thanking you,

Yours Faithfully

(Sanjay Dhingra)

Encl: Disclosure as mentioned above

CC: Kwality Limited
Kwality House, F-82, Shivaji Place
Rajouri Garden, New Delhi-110027

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

1. Name of the Target Company (TC)	Kwality Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited 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 that 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. Sanjay Dhingra		
4. Particulars of shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share/ voting capital wherever applicable**	**% w.r.t. total diluted share/ voting capital of the TC (*)**
As of March 31st of the year, 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.	5,79,57,397 NIL NIL NIL NIL	24.01 NIL NIL NIL NIL	24.01 NIL NIL NIL NIL
Total	**5,79,57,397**	**24.01%**	**24.01%**

(*) 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.

Note:

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

Sanjay Dhingra

Date: 08th April, 2020
Place: New Delhi

Part B

Name of the Target Company: Kwality 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
Sanjay Dhingra	Promoter	

Note:

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

Sanjay Dhingra

Date: 08th April, 2020
Place: New Delhi