

SUNIL K. KHAITAN

7, Biplabi Ambika Chakraborty Sarani
Kolkata-700 029

May 26, 2017

To

The National Stock Exchange of India Ltd., Mumbai

Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai-400 051

BSE Ltd. (Bombay Stock Exchange)

Dept. of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

In reference to the captioned subject, I, Shri Sunil Krishna Khaitan, being promoter of the Company, hereby inform that I have ~~given~~ 151479 Nos. Equity Shares representing 3.189% of the paid up share capital of the company.

In view of the above, enclosed please find disclosures required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 .

Thanking you
Yours Faithfully

Sunil Krishna Khaitan
cc: Khaitan (India) Limited
46C, J.L. Nehru Road,
Kolkata-700071

Recd. on 02-06-2017
For **Khaitan** (India) Ltd.
Authorised Signatories

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Khaitan (India) Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer/Seller: Sunil Krishna Khaitan List of PAC Enclosed		
Whether the acquirer / seller belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	151479	3.189	NA
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	151479	3.189	NA
Details of acquisition-/ sale			
a) Shares carrying voting rights acquired /sale	151479	3.189	NA
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-

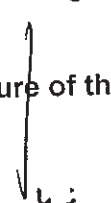
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acquired/sold			
d) Total (a+b+c)	151479	3.189	NA
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	0.00	NIL
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	Nil	0.00	NIL
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.05.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 47,500,000, representing 4,750,000 Equity Shares of Rs. 10/- each fully paid up.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 47,500,000, representing 4,750,000 Equity Shares of Rs. 10/- each fully paid up.		
Total diluted share/voting capital of the TC after the said acquisition/sale	-		

Note:

(*) 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.

Signature of the acquirer / Seller/ Authorised Signatory


Sunil K. Khaitan

Place: Kolkata

Date: 26.05.2017

Name of the Target Company:		Khaitan (India) Limited				
Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether Person Belongs to Promoter/Promoter Group	No. of Shares before Acquisition/Disposal	% of Shares before Acquisition/Disposal	No. of Shares after Acquisition/Disposal	% of Shares after Acquisition/Disposal	Pan of the Person and PACs
SUNIL KRISHNA KHAITAN	Promoter	151479	3.19		0.00	AGCPK9741L
SARITA DABRIWAL	Promoter	20000	0.42	20000	0.42	AGTPD2962K
VIDITA KHAITAN	Promoter	62100	1.31	62100	1.31	AFZPK3387A
ISHANI KHAITAN	Promoter	126197	2.66	126197	2.66	AMIPK2994F
VAGEESHA KHAITAN	Promoter	113000	2.38	113000	2.38	AJFPK2055H
SUNAY KRISHNA KHAITAN	Promoter	140600	2.96	292079	6.15	BTMPK5794F
SHREE KRISHNA KHAITAN (Durgadutt Chitranjilal HUF)	Promoter	52500	1.11	52500	1.11	AABHD7121E
SHREE KRISHNA KHAITAN (Chitranjilal Shreekrishna Khaitan HUF)	Promoter	10750	0.23	10750	0.23	AABHC0170L
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna Khaitan HUF)	Promoter	97500	2.05	97500	2.05	AAFIH55971K
KHAITAN LEFIN LTD	Promoter Group	1131561	23.82	1131561	23.82	AABCK1371L
THE ORIENTAL MERCANTILE COMPANY LTD.	Promoter Group	400198	8.43	400198	8.43	AAACT9623P
KHAITAN HOTELS PVT. LTD.	Promoter Group	555745	11.70	555745	11.70	AABCK5493M
Total		2861630	60.24	2861630	60.24	

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