

KOKUYO

KOKUYO S&T Co., Ltd.
6-1-1 Oimazato-minami Higashinari-ku,
Osaka 537-8686, Japan
TEL 81-6-6972-9504

Date: 4.8.2015

1. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Fax no.: 022 2272 2061 / 2272 3577
Email: corp.relations@bseindia.com

2. National Stock Exchange of India
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Fax no.: 022 26598237 / 26598238 /
66418124 / 25 / 26
Email: cmlist@nse.co.in

3. Kokuyo Camlin Limited
Hilton House, 48/2, Central Road, M.I.D.C
Opp. Hotel Tunga Paradise, Andheri (East)
Mumbai - 400 093, INDIA
Email: corporate@kokuyocamlin.com

Dear Sir

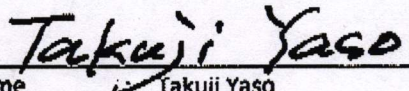
Re.: Disclosure under sub Regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours truly,

For and on behalf of KOKUYO S&T CO., LTD.


Name : Takuji Yaso
Designation : Director

Encl: as above

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

PART-A- DETAILS OF THE ACQUISITION

Name of the Target Company (TC)	KOKUYO CAMLIN LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KOKUYO S&T CO., LTD		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD / NATIONAL STOCK EXCHANGE LIMITED		
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	70,871,120	70.66	70.66
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
(c) Voting rights (VR) otherwise than by equity shares			
(d) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	70,871,120	70.66	70.66
Details of acquisition			
(a) Shares carrying voting rights acquired	2,754,630	2.75%	2.75%
(b) VRs acquired otherwise than by 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) acquired			
(d) d) Shares encumbered/invoked/released by the acquirer.			

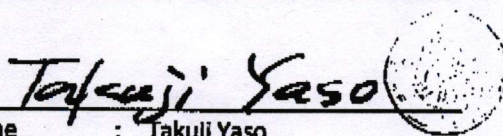


Total (a+b+c+/-d)	2,754,630	2.75%	2.75%
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	73,625,750	73.41%	73.41%
(b) Shares encumbered with the acquirer			
(c) VRs otherwise than by shares			
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	73,625,750	73.41%	73.41%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET/INTER-SE TRANSFER AMONGST PROMOTERS BY WAY OF AN OFF-MARKET TRANSACTION		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 AUGUST 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	100,303,806 Shares of Re.1 each aggregating to Rs 100,303,806		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	100,303,806 Shares of Re.1 each aggregating to Rs 100,303,806		
Total diluted share/voting capital of the TC after the said acquisition	100,303,806 Shares of Re.1 each aggregating to Rs 100,303,806		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 / Authorised Signatory


Name : Takuji Yaso
Designation : Director

Place : Japan

Date : 4.8.2015