

Nina B Kothari

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KOTHARI BUILDINGS
115, MAHATMA GANDHI SALAI
NUNGAMBAKKAM
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January 11, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

The Company Secretary & Compliance Officer
Kothari Petrochemicals Limited
'Kothari Buildings' No. 115, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600 034

Dear Sir,

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

Pursuant to compliance of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nina B. Kothari, Promoter & Chairperson of Kothari Petrochemicals Limited ("the Company"), has acquired 59,60,000 Equity Shares of the company from one of the Promoter, i.e, M/s.Kothari Sugars and Chemicals Limited, by way of inter se transfer through off market transaction.

The relevant disclosure of the same is enclosed for your kind reference and records.

Thanking you

Yours faithfully


Nina B.Kothari

Encl : as above

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

1	Name of the Target Company (TC)	Kothari Petrochemicals Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nina B. Kothari		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India, Mumbai.		
5	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 acquisition under consideration, holding of acquirer along with PACs of:			
	a) Shares carrying voting rights	2,97,500	0.51%	0.51%
	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)	-	-	-
	e) Total (a+b+c+d)	2,97,500	0.51%	0.51%
	Details of acquisition			
	a) Shares carrying voting rights acquired/sold	59,60,000	10.13%	10.13%
	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) acquired/sold.	-	-	-
	d) Shares encumbered /invoked/released by the acquirer.	-	-	-
	e) Total (a+b+c+-d)	59,60,000	10.13%	10.13%
	After the acquisition, holding of acquirer along with PACs of:			
	a) Shares carrying voting rights	62,57,500	10.63%	10.63%
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs 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) after acquisition	-	-	-
	e) Total (a+b+c+d)	62,57,500	10.63%	10.63%
	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se transfer through off market transaction		

	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.01.2019
	Equity share capital / total voting capital of the TC before the said acquisition	5,88,46,400
	Equity share capital/ total voting capital of the TC after the said acquisition	5,88,46,400
	Total diluted share/voting capital of the TC after the said acquisition	5,88,46,400

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Listing Regulations.

(**) 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

Name : **Nina B. Kothari**

Date : 11.01.2019

Place : Chennai