

6th April, 2021

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Disclosure under Regulation 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Oriental Aromatics Limited.

Dear Sir/Ma'am,

In terms of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Dharmil A. Bodani and Shyamal A. Bodani on behalf of the 'Promoter and Promoter Group' of Oriental Aromatics Limited disclose our shareholding in Oriental Aromatics Limited as on 31st March 2021, in compliance of Regulation 30(2), in the prescribed format (enclosed herewith).

Further, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that we have not created any encumbrance, directly or indirectly on the shares (2,49,60,000 representing 74.17%) of Oriental Aromatics Limited held by us.

Please acknowledge the receipt of the same.

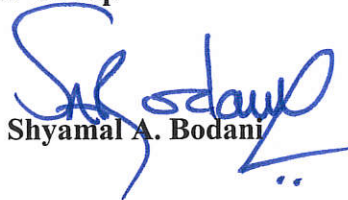
Thanking You.

Yours Faithfully,

For and on behalf of Promoter & Promoter Group


Dharmil A. Bodani

Encl: As Above


Shyamal A. Bodani

CC: Oriental Aromatics Limited, 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai-400001.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Oriental Aromatics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the 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 than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Refer Annexure- I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
As on 31 st March of 2021, holding of:			
a) Shares	24960000	74.17%	74.17%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
For Details please refer Annexure- I			
Total	24960000	74.17%	74.17%

Part-B

Name of the Target Company: Oriental Aromatics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Dharmil A. Bodani	Promoter
Mr. Shyamal A Bodani	Promoter
Mr. Yuvraj D. Bodani joint with Mr. Dharmil A. Bodani	Promoter & Promoter Group
Mstr. Veer D. Bodani joint with Mr. Dharmil A. Bodani	Promoter & Promoter Group

For and on behalf of Promoter & Promoter Group


Dharmil A. Bodani


Shyamal A. Bodani

Place: Mumbai

Date: 06/04/2021

ANNEXURE- I

Name and Particulars of Promoter(s) & member of the promoter group

As on 31st March 2021

Name and Address of promoter(s), member of the promoter group and PAC with him	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Mr. Dharmil A. Bodani	12478752	37.080	37.080
Mr. Shyamal A Bodani	12480000	37.084	37.084
Mr. Yuvraj D. Bodani joint with Mr. Dharmil A. Bodani	624	0.002	0.002
Mstr. Veer D. Bodani joint with Mr. Dharmil A. Bodani	624	0.002	0.002
Total	24960000	74.168	74.168

For and on behalf of Promoter & Promoter Group



Dharmil A. Bodani



Shyamal A. Bodani

Place: Mumbai

Date: 06/04/2021