

6<sup>th</sup> 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 31<sup>st</sup> 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.

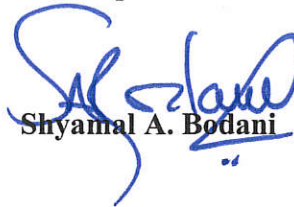
Yours Faithfully,

**For and on behalf of Promoter & Promoter Group**



**Dharmil A. Bodani**

Encl: As Above



**Shyamal A. Bodani**

CC: Oriental Aromatics Limited, 133, Jehangir Building, 2<sup>nd</sup> 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<br>National Stock Exchange of India Limited |                                      |                                               |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>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 <sup>st</sup> 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                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |                                      |                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>24960000</b>                                         | <b>74.17%</b>                        | <b>74.17%</b>                                 |

**Part-B**

**Name of the Target Company: Oriental Aromatics Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |  |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|--|
| 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**

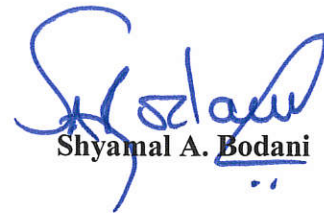
**Name and Particulars of Promoter(s) & member of the promoter group**

**As on 31<sup>st</sup> March 2021**

| <b>Name and Address of promoter(s), member of the promoter group and PAC with him</b> | <b>Number of shares</b> | <b>% w.r.t total share/voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC</b> |
|---------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------|------------------------------------------------------|
| 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                                                |
| <b>Total</b>                                                                          | <b>24960000</b>         | <b>74.168</b>                                                 | <b>74.168</b>                                        |

**For and on behalf of Promoter & Promoter Group**

  
**Dharmil A. Bodani**

  
**Shyamal A. Bodani**

Place: Mumbai

Date: 06/04/2021