

3rd April, 2017

The Dy. General Manager BSE Ltd., Corporate Relationship Deptt. P.J. Towers, 25 th Floor, Dalal Street MUMBAI – 400 001. Code No.523642	National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 Code No.PIIND
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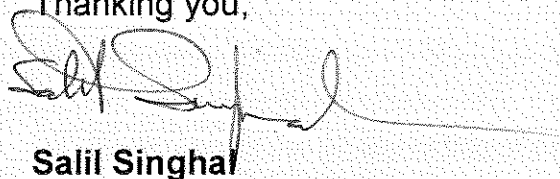
Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisitions of Shares & Takeover) Regulations, 2011.

Pursuant to regulation 30(1) & (2) of the above mentioned regulations, I am enclosing the list of promoter's along with their respective shareholdings & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur - 313 001 in the prescribed proforma duly completed, as on 31st March, 2017.

This is for your information and record.

Thanking you,



Salil Singhal

Encl: As above.

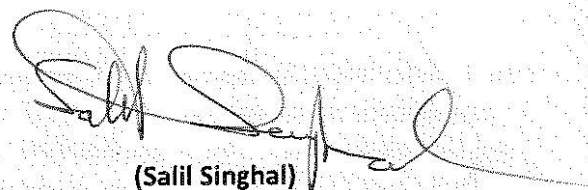
cc to: PI Industries Ltd. – For information and record.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A : Details of Shareholding

1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(i) BSE Ltd. and; (ii) National Stock Exchange of India Ltd.		
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 target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Mr. Mayank Singhal jointly with Mrs. Madhu Singhal 32024820 23.28% 2. Mrs Madhu Singhal jointly with Mr. Mayank Singhal 13647100 9.92% 3. Ms. Pooja Singhal jointly with Mr Salil Singhal 8661860 6.30% 4. Mr. Salil Singhal jointly with Ms. Shefali Khushalani 8554857 6.22% 5. Mrs Madhu Singhal jointly with Ms Pooja Singhal 3634450 2.64% 6. Mrs. Madhu Singhal jointly with Ms. Shefali Khushalani 3634450 2.64% 7. Mrs. Madhu Singhal jointly with Mr. Salil Singhal 644500 0.47% 8. Ms Shefali Khushalani jointly with Mr. Salil Singhal 110693 0.08% 9. Mr. Mayank Singhal 3690 0.00% 10. Ms. Pooja Singhal 3690 0.00%		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			
a. Shares (Equity)	70920110	51.55%	N.A.
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants,	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	70920110	51.55%	-

Signature of the Authorised Signatory



(Salil Singhal)

On behalf of himself and other
Promoters and PACs of PI Industries Ltd.

Place: New Delhi

Date: 03.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.