

April 07, 2021

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| The Manager BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 India Security ID: PRIVISCL Scrip Code: 530117 | The Manager National Stock Exchange of India Ltd The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 India Symbol: PRIVISCL |
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Dear Sirs,

Sub: Disclosure under Regulations 30(1), 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations") – Privi Speciality Chemicals Limited (formerly "Fairchem Speciality Limited")

Pursuant to Regulations 30(1), 30(2) & 31(4) of the SEBI Takeover Regulations, please find enclosed the disclosure of shareholding of FIH Mauritius Investments Ltd and FIH Private Investments Ltd in Privi Speciality Chemicals Limited (formerly "Fairchem Speciality Limited" as on March 31, 2021.

This is for your information and record.

Thank you.

Yours faithfully,



Authorised Signatory

On behalf of **FIH Mauritius Investments Ltd** and **FIH Private Investments Ltd**



Enclosed: see attached

| | | | |
|-------|--|--|--|
| Total | <p>Promoter: 19,042,828 (Nineteen Million Forty Two Thousand Eight Hundred and Twenty Eight) equity shares of the TC</p> <p style="text-align: center;">+</p> <p>PAC: 3,250 (Three Thousand Two Hundred and Fifty) equity shares of the TC</p> | <p>Promoter: 48.75% of the paid up share/voting capital of the TC</p> <p style="text-align: center;">+</p> <p>PAC: 0.01% of the paid up share/voting capital of the TC</p> | <p>Promoter: 48.75% of the diluted share/voting capital of the TC</p> <p style="text-align: center;">+</p> <p>PAC: 0.01% of the diluted share/voting capital of the TC</p> |
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Declaration under Regulation 31(4) of SEBI SAST Regulations, 2011

We hereby declare that FIH Mauritius Investments Ltd along with PACs mentioned above, has not made any encumbrance, either directly or indirectly, of the shares of the target Company, other than those already disclosed during the financial year.




Signature of the Authorised Signatory
For and on behalf of Promoter and PAC

Place: Mauritius
Date: April 07, 2021

Note:

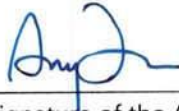
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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**

Name of the Target Company: Privi Speciality Chemicals limited (Formerly known as Fairchem Speciality Limited)

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|--|---|
| FIH Mauritius Investments Ltd | Promoter |
| PAC: FIH Private Investments Ltd | PAC: Promoter Group |



Signature of the Authorised Signatory
For and on behalf of Promoter and PAC



Place: Mauritius
Date: April 07, 2021

Note:

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