RAJESH EXPORTS LIMITED
Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

April 5, 2017

To
The Manager Listing
Bombay Stock Exchange Limited
Mumbai

To
The Manager Listing
National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the disclosure in the prescribed format in respect of the shares held by me in Rajesh Exports Limited together with promoter group as on 31st March, 2017.

Thanking You

For **Rajesh Exports Limited**

Rajesh Mehta
Executive Chairman

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**RAJESH EXPORTS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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.	MR. RAJESH MEHTA PRASHANT JASVANTRAI MEHTA MAHESH JASVANTRAI MEHTA BIPIN JASVANTRAI MEHTA MANISHA P MEHTA LEENA RAJESH MEHTA JAYSHREE B MEHTA CHANDRIKA J MEHTA JASVANTRAI F MEHTA		
4.Particulars of the shareholding of person(s) mentioned (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 31st of the year, holding of:			
RAJESH JAVANTRAI MEHTA	88181234	29.86	29.86
PRASHANT JASVANTRAI MEHTA	37162425	12.58	12.58
MAHESH JASVANTRAI MEHTA	24041224	8.14	8.14
BIPIN JASVANTRAI MEHTA	7188180	2.43	2.43
MANISHA P MEHTA	600000	0.20	0.20
LEENA RAJESH MEHTA	600000	0.20	0.20
JAYSHREE B MEHTA	600000	0.20	0.20
CHANDRIKA J MEHTA	450000	0.15	0.15
JASVANTRAI F MEHTA	450000	0.15	0.15
a)Shares	159273063	53.94	53.94
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	159273063	53.94	53.94