

RAMPRAKASH V. BUBNA

501, Pleasant Park, 24th Road, Bandra West,
Mumbai - 400 050

25-May-20

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

Scrip Code: SHARDACROP/EQ

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations").

I, Ramprakash V. Bubna, Promoter of M/s. Sharda Cropchem Limited hereby disclose my and members of promoter group aggregate shareholding in M/s. Sharda Cropchem Limited as on March 31, 2020 in compliance with Regulation 30(2) of Takeover Regulations.

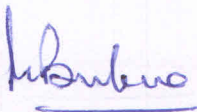
Further, in terms of Regulation 31(4) of the Takeover Regulations, I declare that none of the shares of M/s. Sharda Cropchem Limited held by me and members of promoter group are encumbered, directly or indirectly and no encumbrance has been created during the financial year ended March 31, 2020.

Further, please note that the disclosure is being made by me on behalf of all the members of promoter group.

Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,



RAMPRAKASH V. BUBNA
PROMOTER

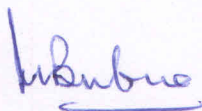
Encl: As above

**Disclosure under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Part A- Details of Shareholding

1. Name of the Target Company (TC)	M/s. Sharda Cropchem Limited																
2.Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)																
3. Particulars of shareholder(s)	<table><tr><td>Name</td><td>Promoter/Promoter Group</td></tr><tr><td>Ramprakash V. Bubna</td><td>Promoter</td></tr><tr><td>Sharda R. Bubna</td><td>Promoter</td></tr><tr><td>Ashish R. Bubna</td><td>Promoter</td></tr><tr><td>Manish. R. Bubna</td><td>Promoter</td></tr><tr><td>Seema A. Bubna</td><td>Promoter Group</td></tr><tr><td>Anisha M. Bubna</td><td>Promoter Group</td></tr></table>			Name	Promoter/Promoter Group	Ramprakash V. Bubna	Promoter	Sharda R. Bubna	Promoter	Ashish R. Bubna	Promoter	Manish. R. Bubna	Promoter	Seema A. Bubna	Promoter Group	Anisha M. Bubna	Promoter Group
Name				Promoter/Promoter Group													
Ramprakash V. Bubna				Promoter													
Sharda R. Bubna				Promoter													
Ashish R. Bubna				Promoter													
Manish. R. Bubna				Promoter													
Seema A. Bubna				Promoter Group													
Anisha M. Bubna				Promoter Group													
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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																	
4.Particulars of the shareholding of person(s) 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 31 st March, 2020, holding of:																	
a) Shares																	
Ramprakash V. Bubna	1,40,52,686	15.5759	15.5759														
Sharda R. Bubna	1,40,61,532	15.5857	15.5857														
Ashish R. Bubna	1,51,80,000	16.8254	16.8254														
Manish. R. Bubna	1,51,80,000	16.8254	16.8254														
Seema A. Bubna	45,00,000	4.9878	4.9878														
Anisha M. Bubna	45,00,000	4.9878	4.9878														

b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other Instrument that would entitle the holder to receive shares in TC	NIL	NIL	NIL
Total	6,74,74,218	74.7881	74.7881



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PROMOTER

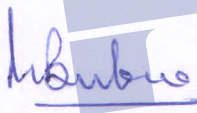
Place : Mumbai

Date : 25-May-20

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Part- B****Name of the Target Company:** M/s. Sharda Cropchem Limited

Names(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Ramprakash V. Bubna	Promoter	
Sharda R. Bubna	Promoter	
Ashish R. Bubna	Promoter	
Manish. R. Bubna	Promoter	
Seema A. Bubna	Promoter Group	
Anisha M. Bubna	Promoter Group	



RAMPRAKASH V. BUBNA
PROMOTER

Place : Mumbai**Date : 25-May-20****Note:**

1. In case the 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 TC assuming full conversion of the outstanding convertible securities into equity shares of the TC.

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