Saldhar Investments and Trading Company Private Limited

NKM International House, 178 Backbay Reclamation, B C Marg, Mumbai 400 020.

Telephone (022) 22838302 / 22838304Email: apmaniar@apcotex.com CIN: U67120MH1979PTC021881 Fax (022) 22838291

Date :2nd December 2017

To,

BSE Limited Scrip Code: 523694 Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Symbol: APCOTEXIND Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub.: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Notice is hereby given under Regulation 10(1)(a)(ii) read with Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that the Company being promoter, has acquired 1,26,000 shares of Apcotex Industries Limited from Mrs Devanshi Anant veer Jalan (Promoter) under an inter-se transfer.

Subsequent to the aforesaid the Company holds in aggregate 1,07,24,300 shares (i.e. 51.72%) in Apcotex Industries Limited. Please note that there is no change in the overall Promoter holding, including Persons Acting in Concert.

Please find enclosed the information in the prescribed format. You are requested to take the same on record.

For **Saldhar Investments and Trading Company Private Limited**

SALDHAR INVESTMENTS AND TRADING MUMBAI LTD.

Atul Choksey
Director
DIN: 00002102

Encl: as above

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Apcotex Industries Limited	
2.	Name of the acquirer(s)		Saldhar Investments and Trading Company Private Limited	
3.	Name of the stock exchange where shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Inter-se Transfer of shares amongst promoters (through block deal on Stock Exchange)	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		Yes Yes 25th November, 2017	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	Mrs Devanshi Anant Veer Jalan	Yes
	b.	Date of acquisition	1st December, 2017	Yes
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,26,000 shares from Mrs Devanshi Anant Veer Jalan	Yes
	d.	Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC	0.61% from Mrs Devanshi Anant Veer Jalan	Yes

SALDHAR INVESTMENTS AND TRADING CO. LTD. MUMBAI

	c.	Price at which shares are proposed to be acquired / actually acquired	INR 471.05 per share from Mrs Devanshi Anant Veer Jalan in accordance with the norms prescribed for block deal purchase		Yes	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) 1) Saldhar Investments and Trading Company Private Limited	1,05,98,300	51.11	1,07,24,300	51.72
	B	Each Seller / Transferor 1) Devanshi Anant Veer Jalan	1,47,353	0.71	21,353	0.10

For Saldhar Investments and Trading Company Private Limited

Atul Choksey
Director
DIN 00002102
Place: Mumbai
Date:02/12/2017

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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