Shrikanta Dinesh Rathi

Adarsh Nagar
Jalgaon - 425 003
☎ +91-9422776642

April 7, 2015

To General Manager Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.	To General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza, BKC Complex Bandra (East) Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011

Please find the enclosed disclosure as required under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011.

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,

Shrikanta Rathi

Shrikanta D Rathi
Encl: As above
CC:
The Company Secretary
Tulsi Extrusions Limited
N-99, M.I.D.C. Area
Jalgaon- 425 003

ANNEXURE - 1

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)	Tulsi Extrusions Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Bombay 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.	Shrikanta Dinesh Rathi Dinesh Narayan Rathi		
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 March 31st, 2015 of the year, holding of: a) Shares 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.	223132 -- -- -- --	0.8115% -- -- -- --	0.8115% -- -- -- --
Total	223132	0.8115%	0.8115%