NITYA KALYANEE INVESTMENT LIMITED

CIN: U65993TN2001PLC047748

Registered Office: No. 10, Jawahar Road, Madurai - 625 002

April 2, 2018

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 G Block,
Bundra Kurla Complex, Bundra (East)
Mumbai 400 051

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

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

Ref: TVS Srichakra Limited

With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

Yours faithfully,
For **NITYA KALYANEE INVESTMENT LIMITED**

AUTHORISED SIGNATORY

Encl: as above

cc: M/s TVS Srichakra Limited, 10, Jawahar Road, Madurai 625 002

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1.	Name of the Target Company (TC)	TVS SRICHAKRA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Limited		
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 target company) is more than 25% of the voting rights of the TC or			
b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NITYA KALYANEE INVESTMENT LIMITED		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31st of the year 2018, holding of				
a)	Shares	1,21,429	1.59	1.59
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 the TC	Nil	Nil	Nil
	Total	1,21,429	1.59	1.59

(*) 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.

For NITYA KALYANEE INVESTMENT LIMITED,

Authorised Signatory

Place : Chennai
Date : April 2, 2018

Signature of Authorized Signatory