May 28, 2020

To,

The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Venugopal N. Dhoot, Promoters of Videocon Industries Limited (the "Target Company") hereby declare that I along with my relatives and promoter group entities ("Promoters") hold 12,00,07,870 Equity Shares of the Target Company representing 35.88% of the issued, subscribed and paid up share capital of the Target Company as on 31st March 2020 (the Reporting date) and as on the Reporting date the we have pledged 11,81,68,597 Equity Shares of the Target Company representing 98.47% of the Number of Shares held.

Further, I refer to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, and hereby declare that Promoters have not made any encumbrance of shares, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2020.

You are kindly requested to take the same on records.

Thanking you,

Yours truly,

For and on behalf of Promoter and Promoter Group
of **VIDEOCON INDUSTRIES LIMITED**

VENUGOPAL N. DHOOT
PROMOTER

CC: The Company Secretary/ Compliance Officer,
Videocon Industries Limited
14. K.M Stone, Paithan Road
Village Chittegaon, Taluka Paithan
Aurangabad

Scanned with CamScanner