

Date: 18/05/2020

To,
The Board of Directors
Vadivarhe Speciality Chemicals Limited
Gat no. 204, Vadivarhe Igatpuri Maharashtra - 422403

Respected Sir/Madam,

Sub: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

Sd/-
Sunil Haripant Pophale

Date: 18/05/2020

To,
Asst. General Manager,
Dept. of Corporate Services.
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol: VSCL

Respected Sir/Madam

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Yours Sincerely,

Sd/-
Sunil Haripant Pophale

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

Name of the Target Company (TC)	Vadivarhe Speciality Chemicals Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE Limited		
Particulars of the shareholder(s) : 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	Sunil Haripant Pophale <i>[For details regarding shareholding of Promoter(s), member of the promoter group and PAC with him, please refer Annexure 1 attached]</i>		
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 31 st 2020, holding of:			
As per Annexure I			
Shares	95,38,250	74.61%	74.61%
Voting Rights (otherwise than by shares)	-	-	-
Warrants	-	-	-
Convertible Securities	-	-	-
Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	95,38,250		74.61%

Sd/-

Sunil Haripant Pophale-

Place: Nashik

Date: 18/05/2020

Part-B**

Annexure I

Name of the Target Company: Vadivarhe Speciality Chemicals Limited

List of Promoters:

Sr. No.	Names of Promoters and Promoter Group	PAN	No. of Shares	%
1.	Mr. Sunil Haripant Pophale		8032625	62.84%
2.	Mrs. Meena Sunil Pophale		5375	0.04
3.	Ms. Manasi Sunil Pophale		250	0.00
4.	Ms. Aditi Sunil Pophale		1500000	11.73
	TOTAL		95,38,250	74.61%

Sd/-
Sunil Haripant Pophale

Place: Nashik
Date: 18/05/2020

Note:

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

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