

# *Chakor L. Doshi*

*Neela House, M. L. Dahanukar Marg, Mumbai 400 026. Tel. : 2351 4237 / 2351 2842 / 43 Fax : 2351 6208*

Date : 27<sup>th</sup> May, 2020

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24  
**Scrip Code : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**Scrip Code : 507410**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir's,

In view of the current prevailing lockdown situation and the communication received from BSE Ltd. dated 25<sup>th</sup> March, 2020 and from National Stock Exchange of India Ltd. dated 24<sup>th</sup> March, 2020 for making submissions in the wake of COVID 19 virus with the exchanges we are exercising the option of submitting the documents with Sd/-.

I on my behalf and on behalf of all other Promoters and members of the Promoter Group declare that earlier we have encumbered our 20552203 equity shares which is already disclosed under Regulation 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoter and members of the Promoter Group as mentioned below have not made any further encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2020.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Yours faithfully,

**For and on behalf of the Promoter(s) and members of  
Promoter Group of Walchandnagar Industries Ltd.**

**SD/-  
Chakor L. Doshi  
Promoter - Chairman**

Encl.: As above

# Chakor L. Doshi

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## DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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|--|--|
| Name of the Target Company (TC)                      | <b>Walchandnagar Industries Limited</b>  |
| Name of the Promoters, members of the promoter group | <b>Promoter:</b><br>Walchand Kamdhenu Commercials Pvt. Ltd.<br>Chakor L. Doshi<br>Champa C. Doshi<br><br><b>Member of the promoter group:</b><br>Walchand Great Achievers Pvt. Ltd.<br>Rodin Holdings Inc.<br>Olsson Holdings Inc.<br>Smt. Lalitabai Lalchand Charity Trust<br>Walchand Chiranika Trading Pvt. Ltd.<br>Chirag C. Doshi<br>Walchand Charitable Trust<br>Chakor L. Doshi HUF |

**For and on behalf of the Promoter(s) and  
Promoter Group of Walchandnagar Industries Ltd.**

**SD/-  
Chakor L. Doshi  
Promoter - Chairman**

**Place: London  
Date: 27<sup>th</sup> May, 2020**

**C.C. :  
The Audit Committee  
Walchandnagar Industries Ltd.  
Regd Office.: 3, Walchand Terraces,  
Tardeo Road, Mumbai - 400 034**