

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Century Textiles And Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IGH Holdings Private Limited #		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	Nil	N.A.	N.A.
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking / others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,11,50,000	N.A.	9.98%
e) Total (a+b+c+d)	1,11,50,000	N.A.	9.98%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	50,70,000	4.99%	4.54%
b) VRs acquired / sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.
d) Shares encumbered/ invoked / released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+-d)	50,70,000	4.99%	4.54%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	50,70,000	4.99%	4.54%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	60,80,000	N.A.	5.44%
e) Total (a+b+c+d)	1,11,50,000	4.99%	9.98%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Allotment of shares on conversion of Warrants issued under SEBI (ICDR) Regulations, 2009		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 31, 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of Equity Shares – 9,30,45,680 shares of Rs. 10/- each fully paid up Amount – Rs. 93,04,56,800/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	No. of Equity Shares – 10,15,15,680 shares of Rs. 10/- each fully paid up Amount – Rs. 101,51,56,800/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	No. of Equity Shares – 11,16,95,680 shares of Rs. 10/- each fully paid up Amount – Rs. 111,69,56,800/-		

Total Promoter / Promoter Group Holding before acquisition – 40.23%

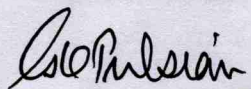
Total Promoter / Promoter Group Holding after conversion of 84,70,000 warrants – 45.22%

Total Promoter / Promoter Group Holding after conversion (assumed) of all 1,86,50,000 warrants – 50.21%

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing agreement.

(**) 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 IGH Holdings Private Limited .


Director

Place: Mumbai
Date: April 1, 2015

