

April 1, 2017

National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Subject: Disclosure under SEBI (SAST) Regulations, 2011

Scrip Code: 533304 / CMAHENDRA

Please find attached herewith, Annual Disclosures as per SEBI (SAST) 2011 Regulations.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group



Mahendra Shah

CC:

The Compliance Officer
C.Mahendra Exports Limited
Office No. Cc-6011, Tower C,
Bharat Diamond Bource,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

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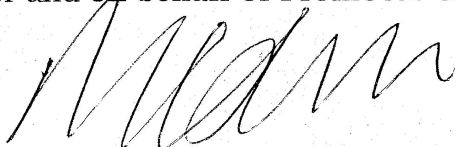
Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Shareholding

1. Name of the Target Company (TC)	C.Mahendra Exports Limited				
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE Limited and 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 TC) is more than 25% of the voting rights of the TC.					
Or					
b. Name(s) of promoter(s), member of the promoter group and PAC with him.					
	Sr. No	Name of Shareholder	No. of Shares	% w.r.t. Total share voting capital wherever applicable	% of total diluted share/ voting capital of TC
	1	Mahendra Chandulal Shah	18078262	14.92	14.92
	2	Champak Kirtilal Mehta	9821738	8.11	8.11
	3	Suresh Kirtilal Mehta	6433044	5.31	5.31
	4	Prakash Kirtilal Mehta	4610436	3.81	3.81
	5	Paras Champak Mehta	3936020	3.25	3.25
	6	Pravin Kirtilal Mehta	119566	0.1	0.1
	7	Pravin Chandulal Shah	1564	0	0
	8	Samir Pravin Shah	380	0	0
	9	Kanu Chandulal Shah	200	0	0
	10	Sandeep Mahendra Shah	200	0	0

4. 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 of the year 2017, holding of:			
Shares	43001410	35.50	35.50
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA
Convertible Securities	NA	NA	NA
Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	43001410	35.50	35.50

For and **on behalf of Promoter Group**



Mahendra Shah

Place: Mumbai

Date: April 1, 2017