

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021
(O)+91 22 2283 4116/6632 4038
(O)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

SPFL / 2017-2018

11th August, 2017

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Security Code No. 526885**

**The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Symbol : SARLAPOLY**

Dear Sirs,

Sub: Disclosures under Regulation 10(6) – Intimation to Stock Exchanges in respect of acquisitions under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the “SEBI SAST Regulations”)

Re: Inter-se transfer of shares amongst Promoters in Sarla Performance Fibers Limited (CIN: L31909DN1993PLC000056)

With reference to the disclosure made by **Satidham Industries Private Limited** for itself under Regulation 10(5) of SEBI SAST Regulations dated 1st June, 2017; kindly find attached herewith the requisite disclosures under Regulation 10(6) – Intimation to Stock Exchanges in respect of acquisitions under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations received by the Company from **Satidham Industries Private Limited**.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For Sarla Performance Fibers Limited

Madhudan S. Jhunjhunwala



Name: **MADHUSUDAN S. JHUNJHUNWALA**

Designation: **DIRECTOR**

DIN: **00097254**

Address: 28, Sheela Apartment, 6th Floor, B. Desai Road,
Mahalaxmi, MUMBAI – 400 026

Encl.: Copy of intimation received from Satidham

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195 (Gujarat)
(O) +91 260 3290953
(F) +91 260 2453507
vapi@sarlafibers.com



SATIDHAM INDUSTRIES PRIVATE LTD.

Regd. Office : Plot No. 56-A, Danudyog Industrial Estate, Phase-1,
Silvassa 396 230 (U.T. of D.N.H)
Admn. Office : 304, Arcadia, Nariman Point, Mumbai - 400 0021.
Tel. : (91-260) 2283 4116, 2283 4420, 6632 4038 • Fax : (91-22) 2285 1728
E-mail : info@sarlafibers.com • CIN : U36999DN1992PTC000115

11th August, 2017

To,
Sarla Performance Fibers Limited
304, Arcadia, 195, Nariman Point,
Mumbai - 400021

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Security Code No. 526885

To,
The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
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Mumbai - 400051
Symbol : SARLAPOLY

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Re: Inter-se transfer of shares amongst Promoters in Sarla Performance Fibers Limited (CIN: L31909DN1993PLC000056)

With reference to the disclosure made by us under Regulation 10(5) of SEBI SAST Regulations dated 1st **June, 2017**, kindly find attached herewith the requisite disclosures under Regulation 10(6) – Intimation to Stock Exchanges in respect of acquisitions under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Satidham Industries Private Limited

M C S S S S

Name: **MADHUSUDAN S. JHUNJHUNWALA**
Designation: **DIRECTOR**
DIN: **00097254**

Address: 28, Sheela Apartment, 6th Floor, B. Desai Road,
Mahalaxmi, MUMBAI – 400 026



Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SARLA PERFORMANCE FIBERS LIMITED	
2.	Name of the acquirer(s)	SATIDHAM INDUSTRIES PRIVATE LIMITED	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares between Hindustan Cotton Co. and Satidham Industries Private Limited, Promoters of the Company as per their mutual convenience	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, -whether disclosure was made and whether it was made within the timeline specified under the regulations. -date of filing with the stock exchange.	Yes Yes 1 st June, 2017	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Hindustan Cotton Co.	Yes
	b. Date of acquisition	Anytime after 4 working days from the date the intimation dated 1 st June, 2017 i.e. on or after Thursday, 8 th June, 2017	Yes, disclosure made; Acquisition made on 9 th August, 2017.
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Upto 1,00,00,000 Shares	5,00,000 Shares
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Upto 1,00,00,000 Shares constituting 11.976% of Total Share Capital of Target Company	5,00,000 shares constituting 0.60% of Total Share Capital of Target Company



	e.	Price at which shares are proposed to be acquired / actually acquired	The shares SPFL will be acquired at a price not exceeding the limits provided in proviso (i) to Regulation 10 (1) (a) of SAST Regulation		Rs. 46.74001 per share	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*) <u>Satidham Industries Private Limited</u>	13202843	15.81%	13702843	16.41%
	b.	Each Seller / Transferor <u>Hindustan Cotton Co.</u>	21064790	25.23%	20564790	24.62%
		Total	34267633	41.04%	34267633	41.03%

For SATIDAHM INDUSTRIES PRIVATE LIMITED

M C S S .

Name: MADHUSUDAN S. JHUNJHUNWALA

Designation: DIRECTOR

DIN: 00097254

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