

SHREYAS K. DOSHI

405, 'C' Wing Dharam Palace, 100-103, N. S. Patkar Marg, Mumbai – 400 007.
Contact No.: 67897788

April 3, 2018.

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai - 400 001.

Listing Compliance Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

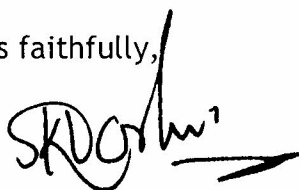
Dear Sirs/ Madam,

**Sub: Disclosure of Shareholding under Regulation 30 of
SEBI (Substantial Acquisition of Shares and Takeovers)(Amendment)
Regulations, 2011.**

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011, I, on behalf of Promoters/ Persons acting in concert of Shrenuj & Company Limited hereby furnish the disclosure in the prescribed format as on 31st March, 2018.

Kindly take the same on record.

Yours faithfully,



SHREYAS K. DOSHI

Encl.: as above.

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

1. Name of the Target Company (TC)	SHRENUJ & COMPANY LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder(s):	Sr. No.	Name of the Shareholder	No. of shares
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 target company) is more than 25% of the voting rights of the TC.	1	Aditi Shreyas Doshi	866426
or	2	Geeta Shreyas Doshi (Aman Doshi Trust)	1000000
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	3	Kirtilal Kalidas Doshi (Anuj Doshi Trust)	563886
	4	Geeta Shreyas Doshi	2613492
	5	Kirtilal Kalidas Doshi	7151528
	6	Kirtilal Kalidas Doshi HUF	330000
	7	Shreyas Kirtilal Doshi	19143600
	8	Shreyas Kirtilal Doshi HUF	430000
	9	Suman Kirtilal Doshi	12804250
	10	Vishal Shreyas Doshi	14502018
	11	Anjali Pradeep Mehta	690034
	12	Dr. Pradeep A. Mehta	20522
	13	Shrenuj Investments & Finance Private Limited	6091176
	TOTAL		66206932
4. Particulars of the Shareholding of persons 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, 2017 , holding of:			
a) Shares	66206932	34.32	34.32
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	66206932	34.32	34.32

(*) 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.

Signature of Authorized Signatory:



SHREYAS KIRTILAL DOSHI

Place: Mumbai

Date: 3rd April, 2018