

FIH Mauritius Investments Ltd

Level 1, Maeva Tower, Silicon Avenue, Cybercity, Ebene 72201, Mauritius
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April 11, 2017

The Manager

National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
India

Dear Sirs,

Sub: Disclosure under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations") – Fairchem Speciality Limited

Pursuant to Regulations 30(1) & 30(2) of the SEBI Takeover Regulations, please find enclosed the disclosure of shareholding of FIH Mauritius Investments Ltd and FIH Private Investments Ltd in Fairchem Speciality Limited as on March 31, 2017.

This is for your information and record.

Thank you.

Yours faithfully,



Authorised Signatory
On behalf of FIH Mauritius Investments Ltd

Enclosed: see attached

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

Part A- Details of Shareholding:

1. Name of the Target Company (TC)	Fairchem Speciality Limited ("TC")		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India 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.	<p><u>Promoter</u> :FIH Mauritius Investments Ltd ("Promoter")</p> <p><u>PAC</u>: FIH Private Investments Ltd ("PAC")</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total equity share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of 31st March, 2017 , holding of: a) Shares:	<p><u>Promoter:</u> 18,304,068 (Eighteen Million Three Hundred and Four Thousand and Sixty Eight) equity shares of the TC</p> <p><u>PAC:</u> 3,250 (Three Thousand Two Hundred and Fifty) equity shares of the TC</p>	<p><u>Promoter:</u> 48.67% of the paid up share/voting capital of the TC</p> <p><u>PAC:</u> 0.01% of the paid up share/voting capital of the TC</p>	<p><u>Promoter:</u> 46.86% of the diluted share/voting capital of the TC (upon conversion of the CCPS)</p> <p><u>PAC:</u> 0.01% of the diluted share/voting capital of the TC</p>
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	<p><u>Promoter:</u> 738,760 (Seven Hundred Thirty Eight Thousand and Seven Hundred and Sixty) Compulsorily Convertible Preference Shares of the TC</p>	<p><u>Promoter(**):</u> -</p>	<p><u>Promoter:</u> 1.89% of the diluted share/voting capital of the TC (upon conversion of the CCPS)</p>
e) Any other instrument that would entitle the-holder to receive shares in the TC	Nil	Nil	Nil

Total	<p>Promoter: 18,304,068 (Eighteen Million Three Hundred and Four Thousand and Sixty Eight) equity shares of the TC</p> <p>+</p> <p>738,760 (Seven Hundred Thirty Eight Thousand and Seven Hundred and Sixty) Compulsorily Convertible Preference Shares of the TC</p> <p>PAC: 3,250 (Three Thousand Two Hundred and Fifty) equity shares of the TC</p>	<p>Promoter: 48.67% of the paid up share/voting capital of the TC</p> <p>-</p> <p>PAC: 0.01% of the paid up share/voting capital of the TC</p>	<p>Promoter: 46.86% of the diluted share/voting capital of the TC (upon conversion of the CCPS)</p> <p>+</p> <p>1.89% of the diluted share/voting capital of the TC (upon conversion of the CCPS)</p> <p>PAC: 0.01% of the diluted share/voting capital of the TC</p>
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(*) 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.

(**) The 738,760 compulsorily convertible preference shares do not carry any voting rights.




Signature of the Authorised Signatory
For and on behalf of Promoter and PAC

Place: Mauritius
Date: April 11, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.