

Annexure - 1

Format for Disclosure under Part- A - Details of Shareholding and 30 of SEBI ntial of Shares and lations, 2011

1 Name of the Target Company (TC) Fairchem Speciality Limited (formerly known as Adi Finechem Limited)

2 Name(s) of the stock Exchange(s) where the shares of the TC are Listed National Stock Exchange of India 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 share in the TC) is more than 25% of the voting rights of the TC.

N.A.

b Name(s) of Promoter(s) , members of the promoter group and PAC with him.

Seema M Babani

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
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As of 31st March, 2018 holding of:

a) Shares	87,539	0.23%	0.22%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	5,341	0.01%	0.01%
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	92,880	0.25%	0.24%

(*) Diluted Share/voting means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note

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

re of the Authorised Signatory

Place: Navi Mumbai

Date: April 04, 2018