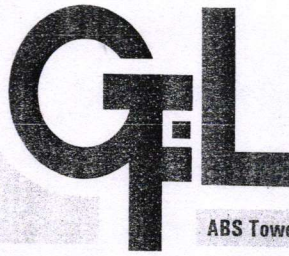


Tel.: +91 265 61 98111
Fax: +91 265 23 10312



GUJARAT
FLUOROchemicals
LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India

GFL: BRD: 2015/4536

09 April, 2015

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
022- 22723...121/2037/2039/2041/2061/3719

✓ National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Fax 022-26598237/38

Inox Wind Limited
Plot no 1, Khasra No 264 to 267,
Industrial Area,
Village Basal, Basal,
Himachal Pradesh 174103

Sub: Declaration under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Inox Wind Limited, a subsidiary of the Company, post its Initial Public Offering and Listing of its Securities

Dear Sirs,

In term of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith a declaration to be filed by us disclosing our shareholdings as a Promoter of Inox Wind Limited, a subsidiary of the Company post its Initial Public Offerings in which allotment of shares is done on 30th March, 2015 and listing on 09th April, 2015.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhv

Bhavin Desai
Company Secretary
FCS 7952

Encl As above

Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153
Delhi Office : Inox Tower, 17 Sector 16A, Noida - 201 301, IP Tel. : +91 (120) 6149600 Fax : +91 (120) 6149610
Mumbai Office : 68, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021, Tel. : +91 (22) 22026314, Fax : +91 (22) 22025588

Tel.: +91 265 61 98111
Fax: +91 265 23 10312



**GUJARAT
FLUOROchemicals
LIMITED**



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India

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

1. Name of the Target Company (TC)	Inox Wind Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	a Not Applicable b Gujarat Fluorochemicals Limited (Promoter) - Disclosure of shareholdings as a Promoter of Inox Wind Limited, a subsidiary of the Company, post its Initial Public Offerings in which allotment of shares is done on 30 th March, 2015 and listing on 09 th April, 2015.		
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 st of the year, holding of:	Gujarat Fluorochemicals Limited	Gujarat Fluorochemicals Limited	Gujarat Fluorochemicals Limited
a) Shares	140000000*	63.09	63.09
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	140000000*	63.09	63.09

(*) 1000 shares held by Nominees of Gujarat Fluorochemicals Limited.

(*) 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.

Note

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

Place: Vadodara

For Gujarat Fluorochemicals Limited

Bm
Bhavin Desai

Company Secretary
FCS 7952

Date 9th April, 2015

Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153
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