HARSHVARDHAN A. PIRAMAL

C-3, Sea Face Park, 50 Bhulabhai Desai Road, Mumbai 400026.

2nd April, 2019

BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Security Code: 532621

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

Dear Sir:

Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Morarjee Textiles Limited

Please find enclosed the requisite disclosure as on 31st March, 2019 under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above in your record and acknowledge the receipt.

For and on behalf of Promoter/Promoter Group

Harshvardhan A. Piramal
Executive Vice-Chairman/Promoter

Place: Mumbai

Cc: Morarjee Textiles Limited
Peninsula Spenta
Mathuradas Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

HARSHVARDHAN A. PIRAMAL

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Morarjee Textiles Limited**
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE 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.	———

b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Names**	**No. of shares**	**%**
	Ms. Urvi A. Piramal	49,566	0.14
	Mr. Harshvardhan A. Piramal	16,522	0.05
	Mr. Rajeev A. Piramal	16,522	0.05
	Mr. Nandan A. Piramal	16,522	0.05
	Ms. Kalpana Singhania	5,419	0.01
	Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A. Piramal	2,15,90,112	59.42
	Total	**2,16,94,663**	**59.71**

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 31st of the year 2019, holding of: a) Shares 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.	2,16,94,663	59.71	59.71
Total	**2,16,94,663**	**59.71**	**59.71**