JK TYRE & INDUSTRIES LTD.

JKTIL:SECTL:SE:2016 Date: 6 APR 2016

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Through: BSE Listing Centre Scrip Code :530007	National Stock Exchange of India Ltd. Exchange Plaza, Bandra –Kurla Complex, Bandra(E), Mumbai –400 051. Through: NEAPS Scrip Code : JKTYRE

Dear Sirs,

Re. Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March 2016

As authorised by the Promoter/Promoter Group constituents in relation to JK Tyre & Industries Ltd., we are filling a consolidated form in accordance with the format prescribed for disclosure under Regulation 30(2) of the said SEBI Takeover Code, 2011. The underlying communications and authorities of the Promoters/Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal)
& Company Secretary
Email id:pkrustagi@jkmail.com

Encl: As above

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

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	JK Tyre & Industries Ltd.		
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):- 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.	Not Applicable As per the list attached as Annexure.		
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 TC (*)
As of March 31st of the year 2016, holding of: a) Shares (₹ 2/- each)	11,87,17,655	52.34	52.34
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	11,87,17,655	52.34	52.34

As authorized by and for & on behalf of the Promoters/Promoter Group of JK Tyre & Industries Ltd. under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

JK TYRE & INDUSTRIES LTD.

(PK Rustagi)
Vice President (Legal) & Company Secretary
JK Tyre & Industries Ltd.

Place: New Delhi
Date: 6 APR 2016

Note:

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

(*) 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.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE

Annexure to Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March 2016

S.No	Name(s) of promoter(s), member of the promoter group and PAC with him.	No. of Shares (₹ 2/- each)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
(A)	**Promoters**			
1	Bengal & Assam Company Ltd.	55074250	24.28	24.28
2	Bharat Hari Singhania	718325	0.32	0.32
3	Raghupati Singhania	818990	0.36	0.36
4	Vikram Pati Singhania	46530	0.02	0.02
(B)	**Promoter Group**			
5	Hari Shankar Singhania Holdings Private Limited	749200	0.33	0.33
6	J K Fenner India Limited.	18000000	7.94	7.94
7	Florence Investech Ltd.	32659100	14.40	14.40
8	BMF Investments Limited	7807500	3.44	3.44
9	Juggilal Kamlapat Udyog Ltd.	50000	0.02	0.02
10	Sunanda Singhania	562500	0.25	0.25
11	Vinita Singhania	716485	0.32	0.32
12	Harsh Pati Singhania	46490	0.02	0.02
13	Anshuman Singhania	43375	0.02	0.02
14	Shrivats Singhania	5875	0.00	0.00
15	Durgavati Jain	2000	0.00	0.00
16	Shubha Kanoria	1870	0.00	0.00
17	Anshuman Singhania	698245	0.31	0.31
18	Bharat Hari Singhania (HUF)	213745	0.09	0.09
19	Raghupati Singhania	75000	0.03	0.03
20	Harsh Pati Singhania	213745	0.09	0.09
21	Vikram Pati Singhania	210930	0.09	0.09
22	Nav Bharat Vanijya Limited	2500	0.00	0.00
23	Accurate Finman Services Limited	1000	0.00	0.00
	Total	**118717655**	**52.34**	**52.34**

JK TYRE & INDUSTRIES LTD.

As authorised by and for & on behalf of the Promoters/Promoter Group of JK Tyre & Industries Ltd. under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(PK Rustagi)
Vice President (Legal) & Company Secretary
JK Tyre & Industries Ltd.

Place : New Delhi
Date : 6 APR 2016