

14th December, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Fax no.: 022 2272 2061/ 2272 3577
Email: corp.relations@bseindia.com

National Stock Exchange of India
Bandra Kurla Complex
Bandra (East) Mumbai 400 051
Fax no.: 022 26598237 /26598238/
66418124/25/26
Email: cmli@nse.co.in

Dear Sirs,

Sub : Intimation under 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the following Promoter Group members towards sale of Equity shares of Kokuyo Camlin Limited:

1. Ms. Kanchan D. Gokhale
2. Mr. Nikhil S. Dandekar
3. Mr. Subhash D. Dandekar

We request you to kindly take the same on record.

Thank you.

For **KOKUYO CAMLIN LIMITED**



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl : a/a

SHRIRAM S.DANDEKAR
210, RAMBAUG
L. J. ROAD
MAHIM
MUMBAI – 400 016

14th December, 2015

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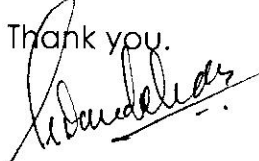
Dear Sir,

Please find enclosed, Declarations under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with sale of Equity Shares of M/s. Kokuyo Camlin Limited by my family members of the Promoter Group:

1. Ms. Kanchan D. Gokhale
2. Mr. Nikhil S. Dandekar

Kindly acknowledge.

Thank you.


SHRIRAM S. DANDEKAR

Encl : a/a

c.c : Kokuyo Camlin Limited
48/2, Hilton House
Central Road, MIDC
Andheri (East), Mumbai – 400 093

Recd
14/12/2015




Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Kokuyo Camlin Limited		
Name(s) of the seller and Persons acting in Concert (PAC) with the seller	1. Nikhil Shriram Dandekar 2. Kanchan Dipen Gokhale		
Whether the Seller belongs to the Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting Capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
1. Nikhil Shriram Dandekar	65000	0.06	0.06
2. Kanchan Dipen Gokhale	181000	0.18	0.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	246000	0.24	0.24
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Nikhil Shriram Dandekar	65000	0.06	0.06
2. Kanchan Dipen Gokhale	181000	0.18	0.18
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	246000	0.24	0.24
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

[Signature]

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	0	0.00	0.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market transaction/ inter-se transfer amongst Promoters by way of an off market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.12.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-		
Total diluted share/voting capital of the TC after the said acquisition / sale.	100303806 Equity shares of Re. 1/- each aggregating to Rs. 100303806/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.



Shriram S. Dandekar

**Signature of the Seller/ Authorised Signatory/
Constituted Attorney**

Place: Mumbai

Date: 14.12.2015