EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

April 4, 2019

To,

The Manager,

Listing Department,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

5th Floor, Exchange Plaza,

Bandra (East),

Mumbai - 400 051

Maharashtra, India.

Series: SM

Symbol: EMKAYTOOLS

Dear Madam/Sir,

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

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of Promoter and Promoter Group holding as on March 31, 2019 dated April 4, 2019 as received from Mr. Ajayprakash Kanoria, on behalf of Promoter and Promoter Group of Emkay Taps and Cutting Tools Limited, in the format prescribed.

Kindly take the same on your record.

Thanking you,

For **Emkay Taps and Cutting Tools Limited**

S. Sohane

Emkay Taps and Cutting Tools Ltd. SEAL NAGPUR

Shruti Sohane
Company Secretary & Compliance officer

Encl: As mentioned above

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Emkay Taps And Cutting Tools Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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 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.	Ajayprakash Kanoria [Promoter] Ajayprakash Kanoria (HUF) [Promoter] Alka Ajayprakash Kanoria [Promoter] Apoorvashree Kanoria [Promoter Group] Adishree Engineering Private Limited [Promoter Group] Nagpur Tools Private Limited [Promoter Group]		
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, 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.	7954800 Nil Nil Nil Nil	74.54 Nil Nil Nil Nil	74.54 Nil Nil Nil Nil
Total	7954800	74.54	74.54

4/4/2019.