

Date: 1st April, 2019

To

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

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

Dear Sir/ Madam,

This is with reference to the captioned subject. Please find enclosed Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of the Promoter and Promoter Group of Dixon Technologies (India) Limited as on 31st March, 2019. Also, the name and other particulars of Promoter and Promoter Group are enclosed as Annexure-I.

Kindly take the aforesaid on your records.

Thanking You,

Yours Truly

For and on behalf of Promoter and Promoter Group
of **Dixon Technologies (India) Limited**


Sunil Vachani

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)	DIXON TECHNOLOGIES (INDIA) LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India (NSE) 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.	1. Sunil Vachani 2. Ravi Vachani 3. Geeta Vaswani		
4. Particulars of the holding 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 on 31 st March , 2019 holding of:			
a. Shares	4408643	38.93	38.93
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	4408643	38.93	38.93

For and on behalf of Promoter & Promoter Group
of **DIXON TECHNOLOGIES (INDIA) LIMITED**

Sunil Vachani

Place: Delhi

Date: 1st April, 2019

ANNEXURE I

Names & Particulars of Promoter(s) & member of the Promoter Group

As on 31st March 2019

Name & Particulars of the Shareholding of Promoter (s) & member of the group	No. of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1. Sunil Vachani	4196208	37.05	37.05
2. Ravi Vachani	117	0.00	0.00
3. Geeta Vaswani	212318	1.87	1.87

For and on behalf of Promoter & Promoter Group
of **DIXON TECHNOLOGIES (INDIA) LIMITED**


Sunil Vachani

Place: Delhi

Date: 1st April, 2019