

PUNJ INVESTMENTS PVT. LTD.

PSL Towers, 615 Makwana Road, Marol, Andheri (East), Mumbai - 400 059
Telephone : 56447777 / 56447788 / 56447799 • Fax : 022-56447700 / 56447711

CIN NO. U65993MH1988PTC046627

April 05, 2019

To,

PSL LIMITED
Kachigam, Daman,
Union Territory of Daman and Diu,
DD - 396210

Dear Sir,

Sub: Submission of Disclosure under Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In compliance of the subject clause, please find enclosed herewith the requisite disclosure in the prescribed format as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PUNJ INVESTMENTS PVT. LTD.


(KESHAV A. PUNJ)
DIRECTOR

Cc To:

1. The Deputy General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.
2. The General Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

**DISCLOSURES UNDER REGULATION 30(2)
OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part A - Details of Shareholding

1. Name of the Target Company (TC)	PSL 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 TC) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Punj Investments Pvt Ltd <u>Promoter's Group:</u> Jaya A. Punj Neera A. Punj Ashok Y. Punj Sandhya A. Punj Raghav A. Punj Arjun A Punj Alok Punj Arya A. Punj Aditi Alok Punj Keshav A. Punj Shakuntalarani Y Punj <u>Promoter's Group Entities</u> Y. P. Punj Family Trust Eurocoustic Products Limited PSL Corrosion Control Services Ltd. Broken Hills International Pvt Ltd Punj International Private Limited BHI Limited Saishakti Properties Private Limited		
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 on March 31 st of the year, holding of:			
a) Shares	46105016	36.90	36.90
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	46105016	36.90	36.90

For **PUNJ INVESTMENTS PVT. LTD.**


(KESHAV A. PUNJ)
DIRECTOR