

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                        | LATTEYS INDUSTRIES LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |       |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------|----------|---|---|----------|----------|------|---|--------------------|----------|------|---|-------------------|----------|-------|---|-----------------|----------------|------|---|------------|----------|------|---|-----------------|----------------|------|---|------------|----------|------|
| 2. Name of the Stock Exchange where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                       | EMERGE PLATFORM OF NSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |       |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| <p>3. Particulars of the shareholder</p> <p>a. Name of person 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 target company) is more than 25% of the shares or voting rights of the TC.</p> <p align="center">or</p> <p>b. Name of promoters, member of the promoter group and Persons Acting in Concert (PAC) with him.</p> | <p align="center">NIL</p> <p align="center">OR<br/>3(b)</p> <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name</th> <th>Category</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>ANU GARG</td> <td>Promoter</td> <td>0.28</td> </tr> <tr> <td>2</td> <td>JAWALA PARSAD GARG</td> <td>Promoter</td> <td>3.88</td> </tr> <tr> <td>3</td> <td>KAPOOR CHAND GARG</td> <td>Promoter</td> <td>63.40</td> </tr> <tr> <td>4</td> <td>KAPOOR GARG HUF</td> <td>Promoter - HUF</td> <td>1.13</td> </tr> <tr> <td>5</td> <td>PAWAN GARG</td> <td>Promoter</td> <td>4.08</td> </tr> <tr> <td>6</td> <td>PAWANJ GARG HUF</td> <td>Promoter - HUF</td> <td>0.38</td> </tr> <tr> <td>7</td> <td>SAROJ GARG</td> <td>Promoter</td> <td>0.28</td> </tr> </tbody> </table> | Sr. No         | Name  | Category | % | 1 | ANU GARG | Promoter | 0.28 | 2 | JAWALA PARSAD GARG | Promoter | 3.88 | 3 | KAPOOR CHAND GARG | Promoter | 63.40 | 4 | KAPOOR GARG HUF | Promoter - HUF | 1.13 | 5 | PAWAN GARG | Promoter | 4.08 | 6 | PAWANJ GARG HUF | Promoter - HUF | 0.38 | 7 | SAROJ GARG | Promoter | 0.28 |
| Sr. No                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Category       | %     |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ANU GARG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Promoter       | 0.28  |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                         | JAWALA PARSAD GARG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Promoter       | 3.88  |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                         | KAPOOR CHAND GARG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Promoter       | 63.40 |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                         | KAPOOR GARG HUF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Promoter - HUF | 1.13  |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                         | PAWAN GARG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Promoter       | 4.08  |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                         | PAWANJ GARG HUF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Promoter - HUF | 0.38  |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SAROJ GARG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Promoter       | 0.28  |          |   |   |          |          |      |   |                    |          |      |   |                   |          |       |   |                 |                |      |   |            |          |      |   |                 |                |      |   |            |          |      |



| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                          | Number  | % w.r.t total share/ voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------|--------------------------------------------------|
| 5. As on March 31 of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 3377666 | 73.43%                                                  | 73.43%                                           |

**Part-B\*\***

Name of the Target Company: - LATTEYS INDUSTRIES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs | Total Number of Share held | % of Total Shareholding |
|---------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|----------------------------|-------------------------|
| ANU GARG                                                                  | Promoter                                              |                            | 12900                      | 0.28                    |
| JAWALA PARSAD GARG                                                        | Promoter                                              |                            | 178500                     | 3.88                    |
| KAPOOR CHAND GARG                                                         | Promoter                                              |                            | 2916090                    | 63.40                   |
| KAPOOR GARG HUF                                                           | Promoter - HUF                                        |                            | 52100                      | 1.13                    |
| PAWAN GARG                                                                | Promoter                                              |                            | 187670                     | 4.08                    |
| PAWANJ GARG HUF                                                           | Promoter - HUF                                        |                            | 17506                      | 0.38                    |
| SAROJ GARG                                                                | Promoter                                              |                            | 12900                      | 0.28                    |

Signature of Authorized Signatory  
On behalf of all promoters of  
LATTEYS INDUSTRIES LIMITED

  
KAPOOR CHAND GARG  
Managing Director  
Place: Ahmedabad  
Date: 6<sup>th</sup> April 2019



(\*) 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.

Note.

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

