

YASHWANT VASWANI

**VASWANI VATIKA, OPPOSITE GAURAV GARDEN, VIP ROAD,
AMLIDIH RAIPUR (C. G.) 492001**

6th April, 2019

BY -EMAIL

Company Secretary Vaswani Industries Limited, Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C. G.) 493221	Department of Corporate Services, Bombay Stock Exchange Ltd P. J. Towers, 25 th Floor, Dalal Street, Mumbai (Maharashtra) 400 001	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

SUBMISSION OF ANNUAL DECLARATION
UNDER TAKE OVER REGULATION, 2011 AS ON 31.03.2019

I am submitting herewith the disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on 31st March, 2019 duly signed by me on behalf of the Promoter/Members of Promoter group.

Kindly take the submission on record and acknowledge the receipt of the same.

Yours faithfully,
for, Vaswani Industries Ltd

Director.

(Yashwant Vaswani)
Duly Authorised by Promoter
and Members of Promoter Group

Enclosure: As stated above.

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

1	Name of the Target Company (TC)	VASWANI INDUSTRIES LIMITED							
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED & NATIONAL STOCK EXCHANGE 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 forms of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	AS PER LIST BELOW						
	or								
	b	Name(s) of promoter(s), member of the promoter group and PAC with him.							
			a. Shares			b. voting rights (otherwise than by shares)	c. Warrants	e. Any other instrument that would entitle the holder to receive shares in TC.	d. Convertible Securities
4		Particulars of the shareholding of person(s) mentioned at (3) above As of March, 31, 2019	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of TC*				
	1	Ravi Vaswani	8492160	28.31%	28.31%	NIL	NIL	NIL	NIL
	2	Sudha Vaswani	4113825	13.71%	13.71%	NIL	NIL	NIL	NIL
	3	Yashwant Ravi Vaswani	2910840	9.70%	9.70%	NIL	NIL	NIL	NIL
	4	Manisha Vaswani	1922175	6.41%	6.41%	NIL	NIL	NIL	NIL
	5	Ravi Kumar Vaswani	60000	0.20%	0.20%	NIL	NIL	NIL	NIL
	6	Satish Kumar Vaswani	1000	0.00%	0.00%	NIL	NIL	NIL	NIL
		TOTAL:	17500000	58.33%	58.33%				

(*) 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.

DATE 6th April, 2019
PLACE Raipur

For VASWANI INDUSTRIES LIMITED
For, Vaswani Industries Ltd

Yashwant Vaswani
Director/ Promoter
Duly Authorised by Promoter
and Members of Promoter Group **Director.**