

PECL/LEGAL/BSE-NSE/Reg. 30/2019

April 5, 2019

To:
The Secretary - The Listing Department
BSE Limited,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir / Madam,

Sub: Disclosure under Reg. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regn. 2011 for the Financial Year Ended 31.03.2019.

With regard to the above subject, attached please find Disclosures of details of shareholding of KSS Petron Pvt. Ltd. alongwith KazStroyService Global BV in Petron Engineering Construction Limited under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **PETRON ENGG. CONSTN. LTD.,**



AUTHORIZED SIGNATORY

Encl: as stated
rr

KazStroyService Global B.V.

To:
The Secretary - The Listing Department
BSE Limited
P J Towers 25th Floor
Dalal Street
Mumbai 400 001

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Date: 1 April 2019

Dear Sir / Madam

Disclosure by Promoters of Petron Engineering Construction Ltd. under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the Financial Year Ended 31.03.2019

Please find enclosed disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the Financial Year Ended 31.03.2019 with Annexure.

Please update your records accordingly.

Yours faithfully


.....
Director
KazStroyService Global B.V.



cc: Petron Engineering Construction Ltd.

Part-A- Details of Shareholding

[illegible]

NOTE:

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

(*) 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.

Signature of Authorized Signatory:

Place: Amsterdam
Date: 1 April 2019



KSSPPL/BSE-NSE/2019

To:
The Secretary - The Listing Department
BSE Limited ,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir / Madam,

Sub : Disclosure by Promoters of Petron Engg. Constn. Ltd. under Reg. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regn. 2011, for the Financial Year Ended 31.03.2019.

We are forwarding herewith Disclosure under Reg. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regn. 2011, for the Financial Year Ended 31.03.2019 alongwith Annexure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **KSS PETRON PVT. LTD.,**



DIRECTOR



Cc: Petron Engg. Constn. Ltd.

KSS Petron Private Limited

(Formerly known as "KazStroyService Infrastructure India Private Limited")

Corporate office: 416, 4th Floor Platinum Tower, Sector-47, Sohna Road, Gurgaon-122018, India
Tel.: +91 124 4566800, 4029700, Fax : +91 124 4566866 Email: info@kazstroyindia.com

Website: www.kazstroyervice.com

Registered Office : Swastik Chamber 6th Floor Sion Tronbay Road, Chembur, Mumbai-400071, India
CIN-U45400MH2007PTC234297

Regulations, 2011

Part-A- Details of Sharehol

	(TC)	PETRON ENGINEERING CONSTRUCTION LIMITED	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		BSE Ltd, Mumbai	
		National Stock Exchange of India Lim	Mumbai
3. Particulars of the shareholder			
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.		Not Applicable	
or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.		• KSS Petron Pvt. Ltd. • KazStroyServices Global B V	
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:			
a) Shares	5463203	72.47%	NA
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.			

Note:

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

(*) 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.

Petron d.

Place

Date:

Director

