

| Annexure - 1 | | | |
|---|---|--|---|
| Format for Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | |
| Part- A - Details of Shareholding | | | |
| 1 Name of the Target Company (TC) | Fairchem Speciality Limited | | |
| 2 Name(s) of the stock Exchange(s) where the shares of the TC are Listed | National Stock Exchange of India Limited, and BSE 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 share in the TC) is more than 25% of the voting rights of the TC. or b Name(s) of Promoter(s) , members of the promoter group and PAC with him. | Ms. Grace Vinaykumar Mr. D. Vinaykumar | | |
| 4 Particulars of the sharholding 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 of 31st March,2019 holding of: | | | |
| a) Shares | 1,49,850 | 0.38% | 0.38% |
| 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 | 1,49,850 | 0.38% | 0.38% |

(*) Diluted Share/voting means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note

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

Part B**

Name of Target Company: Fairchem Speciality 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 |
|---|---|----------------------------|
| Ms. Grace Vinaykumar | Promoter | |

Grace D.V.

Signature of the Authorised Signatory

Place: Mumbai

Date: April 04, 2019

** Part B shall be disclosed to the Stock Exchange but shall not be disseminated