

Urja Shah

10 & 13 JayantMahal, 'D' Road, Marine Drive, Mumbai - 400020

To,

July 17, 2019

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: 505075

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip Symbol: SETCO

Dear Sir,

Subject: Submission of Disclosure as required under Reg. 29(2) of the SEBI (SAST) Regulations 2011

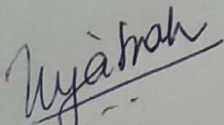
I hereby enclose herewith Disclosures in respect of Inter-se Off market acquisition of 42,64,000 Equity Shares by way of gift from relative i.e. father Mr. Harish Sheth as required under Regulations 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I had already filed Advance Intimation in respect of above acquisition of shares by way of Purchase under Reg. 10(5) of the SEBI (SAST) Regulations, 2011 on June 4, 2019.

Kindly take on your record and acknowledge the same.

Thanking you,

Yours faithfully,


URJA SHAH
ACQUIRER

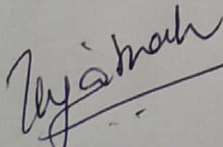
Encl: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SETCO AUTOMOTIVE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Urja Shah		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	20,725	0.01	0.01
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	20,725	0.01	0.01
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	42,64,000	3.19	3.19
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL

Total (a+b+c)	42,65,000	3.19	3.19
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	42,84,725	3.20	3.20
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
Total (a+b+c)	42,84,725	3.20	3.20
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Off market acquisition of Equity Shares by way of gift from relative i.e. father Mr. Harish Sheth		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 10, 2019		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale (in Rs.)	13,37,67,275		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale (in Rs.)	13,37,67,275		
10. Total diluted share/voting capital of the TC after the said acquisition/sale. (in Rs.)	13,37,67,275		

(*) 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.


URJA SHAH
ACQUIRER

Place: Mumbai

Date: July 17, 2019