

## 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.	Mr. Rajkumar Doppalapudi Ms Prasanna Rajkumar		
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	13,500	0.03%	0.03%
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	13,500	0.03%	0.03%

(\*) 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.

  
Signature of the Authorised Signatory  
Place: *Navi Mumbai*  
Date: April *26*, 2019

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

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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	29,916	0.08%	0.08%
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	29,916	0.08%	0.08%

(\*) 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.

Signature of the Authorised Signatory  
Place: *Navi Mumbai*  
Date: April 8<sup>th</sup>, 2019

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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.	Mr. Rajkumar Doppalapudi		
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	402,408	1.03%	1.03%
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	402,408	1.03%	1.03%

(\*) 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.

Signature of the Authorised Signatory

Place: *Mumbai*

Date: April 8, 2019

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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. Prasanna Raj Mr. Doppalapudi Rajkumar Bhaktavatsala		
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	185,274	0.47%	0.47%
	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	185,274	0.47%	0.47%

(\*) 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.

Signature of the Authorised Signatory

Place: Navi Mumbai

Date: April 26<sup>th</sup>, 2019

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