



April 09, 2019

To,
National Stock Exchange of India Limited
Exchanges Plaza, C-1, Block-G,
Bandra-Kurla Complex Bandra (E)
Mumbai -400 051

To,
BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code – STINDIA

Scrip Code- 513151

Ref: Disclosure under Regulation 30 (2) of the Securities and Exchanges Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

In terms of the disclosure required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on March 31, 2019 relating to STI INDIA LTD. in prescribed format.

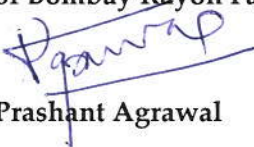
As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also, in case of person(s) holding more than 25% or more of the voting rights in the Target Company.

You are requested to kindly take it on your record.

Thanking you,

Your faithfully,

For and on behalf of Promoters and Promoter Group
of Bombay Rayon Fashions Limited


Prashant Agrawal



CC: Company Secretary
STI INDIA LTD
Rau-Pithampur Link Road
Tehsil Mhow
Indore MP 453332.

Encl:

Disclosure in pursuant to Regulation 30(2) of SEBI (SAST) Reg, 2011.

ANNEXURE - 1

Format for Disclosures 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)	STI INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited 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 shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	BOMBAY RAYON FASHIONS LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

As of March 31, 2019 of the year, holding of:			
a) Shares	2,17,50,000	75.00%	75.00%
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.			
Total	2,17,50,000	75.00%	75.00%

For **Bombay Rayon Fashions Limited**



Prashant Agrawal
Managing Director

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.