

URVI A PIRAMAL

61A Piramal House, Pochkhanwala Road, Worli, Mumbai 400 025

1st April, 2016

**BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Security ID: MORARJEE
Security Code: 532621**

**National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol :MORARJEE**

Dear Sir:

Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Morarjee Textiles Limited

Please find enclosed the requisite disclosure as on 31st March, 2016 under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

For and on behalf of Promoter/Promoter Group



**Urvi A Piramal
Director/Promoter**

**Date: 1st April, 2016
Place: Mumbai**

**Cc: Morarjee Textiles Limited
Peninsula Spenta
Mathuradas Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013**

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	<u>Morarjee Textiles Limited</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange 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 target company) is more than 25% of the voting rights of the TC. or	-----		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names	No. of shares	%
	Ms. Urvi A. Piramal	49,566	0.14
	Mr. Harshvardhan A. Piramal	16,522	0.05
	Mr. Rajeev A. Piramal	16,522	0.05
	Mr. Nandan A. Piramal	16,522	0.05
	Mrs. Kalpana Singhania	5,419	0.01
	Ashok Piramal Group Textiles Trust through its trustee, Ms. Urvi A. Piramal	2,15,90,112	59.42
	Total	2,16,94,663	59.71

Particulars of the Shareholding of persons 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 March 31 st of the year, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,	2,16,94,663	59.71	59.71
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,16,94,663	59.71	59.71

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Note:

(*) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

For and on behalf of Promoter/Promoter Group



Urvi A. Piramal

Signature of Authorized Signatory

Date: 1st April, 2016

Place: Mumbai