

Salil Singhal

1st April, 2015

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th Floor,
Dalal Street, **MUMBAI – 400 001.**

Code No.523642

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051

Code No.PIIND

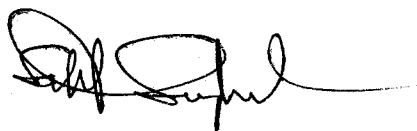
Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisitions of Shares & Takeover) Regulations, 2011.

Pursuant to regulation 30(1) & (2) of the above mentioned regulations, I am enclosing the list of promoter's along with their respective shareholdings & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2015.

This is for your information and record.

Thanking you,



(Salil Singhal)

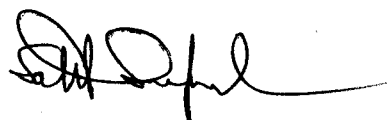
Encl: As above.

cc to: PI Industries Ltd. - For information and record.

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

1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED																																	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and; National Stock Exchange of India Ltd.																																	
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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>25857174</td><td>18.93%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>23764621</td><td>17.40%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>441647</td><td>0.33%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Ms Pooja Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>6. Ms. Pooja Singhal/ Mr. Salil Singhal</td><td>221387</td><td>0.16%</td></tr><tr><td>7. Ms. Shefali Khushalani/ Mr. Salil Singhal</td><td>110693</td><td>0.08%</td></tr><tr><td>8. Salil Singhal (HUF)</td><td>12873629</td><td>9.43%</td></tr><tr><td>9. Mr. Mayank Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>10. Mr. Salil Singhal</td><td>13101879</td><td>9.59%</td></tr></table>				1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%	2. Mrs Madhu Singhal / Mr. Salil Singhal	23764621	17.40%	3. Mr. Mayank Singhal Mrs Madhu Singhal	441647	0.33%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Ms Pooja Singhal	3690	0.00 %	6. Ms. Pooja Singhal/ Mr. Salil Singhal	221387	0.16%	7. Ms. Shefali Khushalani/ Mr. Salil Singhal	110693	0.08%	8. Salil Singhal (HUF)	12873629	9.43%	9. Mr. Mayank Singhal	3690	0.00 %	10. Mr. Salil Singhal	13101879	9.59%
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c. 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:																																		
i. Shares (Equity)	79720110	58.37%	N.A.																															
ii. Voting Rights (otherwise than by shares)	-	-	-																															
iii. Warrants,	-	-	-																															
iv. Convertible Securities	-	-	-																															
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																															
Total	79720110	58.37%	-																															

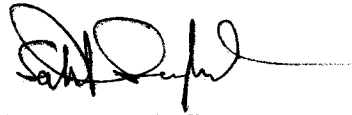
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Note:

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

Signature of Authorized Signatory:



(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi

Date: 01.04.2015