

Pravina B. Manek

Flat No. 12, Somerset House,
1st Floor, Near Sophia College,
Warden Road, Mumbai - 26.

Date: 05th April, 2016

To,
Dept. of Corporate Services,
The BSE Limited,
P.J. Towers, Fort,
Mumbai - 400 001

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

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that I hold **1,79,90,667 equity shares i.e 36.02%** of total shareholding in **Vidhi Dyestuffs Manufacturing Limited** as on 31.03.2016. As required under the aforesaid regulation(s), I am enclosing the requisite disclosure mentioning the consolidated holding of whole promoter group as persons acting in concert with me based of regulation 2(1)(q) of the said regulations.

Kindly take the enclosed disclosure on your record.

Thanking You,

** Pravina Manek*

Pravina B. Manek

CC:

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

2. Ahmedabad Stock Exchange Limited
Add: A-2, Kamdhenu Complex, Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad,
Gujarat - 380015

3. Vidhi Dyestuffs Manufacturing Limited
Add : E/27, Commerce Center, 78, Tardeo Road,
Mumbai - 400034

Encl: As above

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

1. Name of the Target Company (TC)	Vidhi Dyestuffs Manufacturing Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited Ahmedabad 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 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 Persons Acting in Concert (PAC) with him.	Name of the Promoter: Pravina B. Manek Member of Promoter Group: Bipin M. Manek		
4. Particulars of the shareholding 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
5. As on March 31 of the year, holding of:	3,21,01,000	64.27	N.A
a) Shares			
b) Voting Rights (otherwise than by shares)	NIL	N.A	N.A
c) Warrants,	NIL	N.A	N.A
d) Convertible Securities	NIL	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	N.A	N.A
Total	3,21,01,000	64.27	N.A

@ - The shareholding mentioned is the cumulative shareholding of promoter and promoter group including 1,79,90,667 shares held by me.

Pravina Manek

~~X~~ Pravina Manek.

Pravina B. Manek

Place: Mumbai

Date: 05.04.2016

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.