



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



06.04.2015

To:
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra East ,
Mumbai - 400 051.

Dear Sir / Madam,

**Sub: Continuous Disclosure as per Regulation 30(1) & 30(2) and 31(1) & 31 (2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed Format for Disclosures as per Regulation 30(1), 30(2) and 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 given by the promoter of the Company for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Reflex Industries Limited

S. Gopalakrishnan
Company Secretary

Encl. as above.

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

1. Name of the Target Company (TC)	Refex Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited, National Stock Exchange of India 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.	3 (a). Not Applicable 3 (b). <u>List of Promoters and PAC:</u> i. Sherisha Technologies Private Limited ii. A. Tarachand Jain iii. T. Anil Jain iv. Seema Jain v. Jagdish Jain vi. Ugam Devi Jain vii. Dimple Jain		
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 (*)
As of March 31 st of the year, holding of: a) Shares 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.	<u>As per Annexure Attached</u>		
Total			

(*) 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

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

Signature of the Authorized Signatory:



Place: **Chennai**

Date: **04.04.2015**

Annexure:

Particulars of Shareholding of Person(s) mentioned at (4) above.	Number of Shares (As of March 31 st of the 2015, holding of Shares)	% w.r.t total shares / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
Name of the promoter / member of the promoter group and PAC with them			
1. Sherisha Technologies Private Limited	2065335	Nil	Nil
2. A. Tarachand Jain	252206	Nil	Nil
3. T. Anil Jain	1957796	Nil	Nil
4. Seema Jain	216000	Nil	Nil
5. Jagdish Jain	389704	Nil	Nil
6. Ugam Devi Jain	397031	Nil	Nil
7. Dimple Jain	72000	Nil	Nil
Total	5350072		

Note: With respect to the persons mentioned above please note that there is no holding of voting rights (otherwise than on shares), Warrants, Convertible Securities, Any other Instrument that would entitle the holder to receive shares in the TC.

Ans