Ravi Sanghi

31st March, 2015

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051	The Company Secretary Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Andhra Pradesh – 501511

Dear Sir,

Sub : Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended)

* * *

With reference to the above subject matter, please find enclosed

- The disclosures in the prescribed formats made under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed as Annexure – 1.

- The disclosure in the prescribed Form No. D of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (as amended) as required under Regulation 13(4A) read with 13(6), is enclosed as Annexure – 2.

Kindly find the above in order and take the same on record at the earliest.

Yours faithfully,

Ravi Sanghi

Encl : as above

Sanghi Nagar - 501 511.
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Andhra Pradesh, INDIA

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Annexure- 1

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Sanghi Industries Limited			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri Ravi Sanghi			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange			
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :				
	a) Shares carrying voting rights	30298550	13.77%	13.77%
	b) Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others)		-	-
	c) Voting rights (VR) otherwise than by equity shares		-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
	e) Total (a+b+c+d)	30298550	13.77%	13.77%

Details of acquisition

a) Shares carrying voting rights acquired	5763600	2.62%	2.62%
b) VRs acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	---	---	---
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+/-d)	5763600	2.62%	2.62%

After the acquisition, holding of:

a) Shares carrying voting rights	36062150	16.39%	16.39%
b) Shares encumbered with the acquirer	---	---	---
b) VRs otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	36062150	16.39%	16.39%

6. Mode of acquisition (e.g. open market / off market public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter-se transfer amongst promoters



7.	Date of acquisition of/ VR or date of receipt of intimation of allotment ofshares, whichever is applicable	30.03.2015
8.	Equity share capital / total voting capital of the TC before the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)
9.	Equity share capital/ total voting capital of the TC after the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)
10.	Total diluted share/voting capital of the TC after the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)

Note:

(*) 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.

Date : 31.03.2015
Place: Sanghinagar

Ravi Sanghi