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 Seller and Persons Acting in Concert (PAC) with the Seller	Shri Amit Sanghi		
3. Whether the Seller 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 Sale 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 Sale under consideration, holding of :			
a) Shares carrying voting rights	52,79,600	2.40%	2.40%
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)	52,79,600	2.40%	2.40%

Details of Sale a) Shares carrying voting rights Sold 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	52,79,600 --- ---	2.40% --- ---	2.40% --- ---
e) Total (a+b+c+/-d)	52,79,600	2.40%	2.40%
After the Sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs 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) after acquisition	0 --- ---	0.00 --- ---	0.00 --- ---
e) Total (a+b+c+d)	0	0.00	0.00
6. Mode of Sale (e.g. open market / off market public issue / rights issue/preferential allotment / inter-se transfer, etc.)	Inter-se transfer amongst promoters		

7. Date of Sale of/ VR or date of receipt of intimation of allotment of shares, 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: Hyderabad

Amit Sanghi