

DAYANANDAGARWAL

PLOT NO -68, A P TEXT BOOK COLONY NEAR NARNE ESTATE,
KARKHANA, SECUNDERABAD - 500009

To,
The Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C- Block G,
BandraKurla Complex
Bandra (E) Mumbai -400051

Dear Sir / Madam

Sub: Annual Disclosure as on 31.03.2019
[Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011]
Ref: Scrip Code: DRSDILIP

With reference to the above, kindly find enclosed Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of our holding in M/s. DRS Dilip Roadlines Limited as on 31.03.2019.

This is for your information and records.

Thanking You
Yours faithfully

For and on behalf of promoters
& Promoters Group



DayanandAgarwal

Date: 05.04.2019
Place: Secunderabad

Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2015

Part –A - Details of Shareholding

1.	Name of the Target Company (TC)	M/s. DRS Dilip Roadlines Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE Limited (NSE Emerge)		
3.	Particulars of 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 TC) is more than 25% of the Voting Rights of the TC- Not Applicable OR b. Name(s) of Promoter(s), member of the Promoter group and PAC with him	1. DayanandAgarwal[Promoter] 2. Sanjay Agarwal[Promoter] 3. Anjani Kumar Agarwal[Promoter] 4. PinkyAgarwal[Promoter Group] 5. ShashiKalaAgarwal[Promoter Group] 6. SunitaAgarwal[Promoter Group]		
4	Particulars of 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 31st March of the year, holding of			
	a) Shares			
	1. DayanandAgarwal	6199907	41.16	41.16
	2. Sanjay Agarwal	1997950	13.26	13.26
	3. Anjani Kumar Agarwal	2664450	17.69	17.69
	4. PinkyAgarwal	16	Negligible	Negligible
	5. Shashi Kala Agarwal	16	Negligible	Negligible
	6. SunitaAgarwal	16	Negligible	Negligible
	TOTAL	10862355	72.12	72.12
	b) Voting Rights (Otherwise than by shares)	NA	NA	NA
	c) Warrants	NA	NA	NA
	d) convertible Securities	NA	NA	NA
	e) Any other instrument that would entitle the holder to receive share in TC	NA	NA	NA

Name of the Target Company

Name(s) of person and Persons Acting in Concert (PAC) with the person	Whether the person belong to Promoter / Promoter Group .
1. DayanandAgarwal	Promoter
2. Sanjay Agarwal	Promoter
3. Anjani Kumar Agarwal	Promoter
4. PinkyAgarwal	Promoter Group
5. Shashi Kala Agarwal	Promoter Group
6. SunitaAgarwal	Promoter Group

Place: Hyderabad
Date: 05.04.2019

For and on behalf of Promoter & Promoter Group



Dayanand Agarwal