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JKFIL:SECTL:SE:2017 15th March, 2017

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001

E-Mail: corp.relations@bseindia.com

Kind Attn: Rakesh Parekh, Special Assistant

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale/inter-se transfer of 1,80,00,000 (7.94%) Equity shares of JK Tyre & Industries Limited through Off Market Trade.

Ref: (1) Our intimation sent on 7.3.2017

- (2) Our Intimation sent on 8.3.2017
- (3) Your reply email dated 10.3.2017 to our email dated 7.3.2017 (copy enclosed)

This has reference to your email dated 10.3.2017 cited at (3) above, advising us to rectify the discrepancies in the disclosure made by us on 7.3.2017 and to submit the revised disclosure.

In this connection, we wish to state that we had submitted a revised disclosure on 8.3.2017 rectifying the Acquirer/Seller name mismatch as under.

Name(s) of the acquirer and Persons Acting	BMF	Inves	Investments		
in Concert (PAC) with the acquirer	(Acquirer)				
	J.K.	Fenner	(India)	Limited	
	(Seller)				

With respect to the other discrepancy i.e., Details of total diluted share/voting capital and Equity share capital / voting capital of the JK Tyre & Industries Limited before and after the said sale, we wish to state that there is no change in Equity share capital / total voting capital of the JK Tyre & Industries Limited before and after the said sale and also in the total diluted share/voting capital of the JK Tyre & Industries Limited after the said sale. As such, the total share capital/total voting capital and total diluted share/voting capital remain same as ₹ 45,36,26,960/-

We enclose herewith the revised disclosure made on 8.3.2017 for your information and record.

Thanking you, For J.K. Fenner (India) Limited

1/22

(R. Vijayaraghavan) Company Secretary

Encl: as above





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

Name(s) of the acquirer and Persons Acting in Concert (PAC) Whether the acquirer belongs to Promoter/Promoter group Name(s) of the stock Exchange(s) where the shares of TC are Listed Details of the aequisition-/ disposal as follows Bisch Italy Details of the aequisition-y disposal as follows Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) b) VRs acquired/sold otherwise than by 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/sold d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d) Total (a+b+c+d) Total (a+b+c+d) Number Nu	Nam	ame of the Target Company (TC) JK Tyre & Industries Limited					
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Equity share capital / total voting capital of the TC before the said acquisition/sale Equity share capital/ total voting capital of the TC after the Rs. 45,36,26,960 Equity share capital/ total voting capital of the TC after the Rs. 45,36,26,960	intima	on of allotment of shares, whichever is applicable					
Equity share capital/ total voting capital of the TC after the Rs. 45,36,26,960	Equity	share capital / total voting capital of the TC before the	Rs. 45,36,26,960				
azid acquicition/cala							
adia acquiation/adic	said a	cquisition/sale	IIG IIG TJ,JU,ZU,ZU,ZUU				
Total diluted share/voting capital of the TC after the said Rs. 45,36,26,960							
acquisition/sale	acquis	sition/sale	15/50/20/500				

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement
(*) 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.

Place: Chennai Date: 07/03/2017 Signature of the acquirer / Seller/ Authorised Signatory For J.K. Fenner (India) Limited

(R. Vijayaraghavan) Company Secretary