

March 26, 2016

Mr. Govinddas Daga
5, Temple Road, Civil Lines,
Nagpur - 440001

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.: Zyden Gentec Limited

Sub: Submission of Annexure-II being the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir or Madam:

This is to inform you that my shareholding in Zyden Gentec Limited had decreased from 8,24,000 equity shares to 2,39,000 equity shares on March 26, 2014 pursuant to sale of 5,85,000 shares by me.

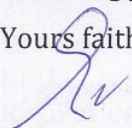
In this regard, please find enclosed herewith Annexure-II for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As the said disclosure inadvertently could not be made at that point of time, now I am submitting this disclosure in compliance of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on record.

Thanking you

Yours faithfully


Govinddas Daga

Encl.: as above

ANNEXURE-2

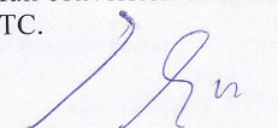
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zyden Gentec Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Govinddas Govardhandas Daga Sudhadevi Govinddas Daga Govardhan Daga HUF		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	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	21,19,000	19.06%	19.06%
b) Shares in the nature of encumbrance (pledge/ lien/ <input type="checkbox"/> non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument <input type="checkbox"/> that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each category)			
e) Total (a+b+c+d)	21,19,000	19.06%	19.06%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,85,000	5.26%	5.26%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument <input type="checkbox"/> 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			5.26%
e) Total (a+b+c+d)	5,85,000	5.26%	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,34,000	13.80%	13.80%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument <input type="checkbox"/> 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)	15,34,000	13.80%	13.80%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/03/2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,11,12,400		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,11,12,400		
Total diluted share/voting capital of the TC after the said acquisition	1,11,12,400		

(*) 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.


Signature of the acquirer / seller / Authorised Signatory

Place: Nagpur

Date: March 26, 2016