

From :

Pramod Jain
H-14, Phase – I,
Ashok Vihar, New Delhi - 110052

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

Name of the Target Company (TC)	GUJARAT FOILS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pramod Jain		
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 Limited		
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	824213	10.05	2.48
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	824213	10.05	2.48
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6500	0.08	0.02
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	6500	0.08	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	817713	9.97	2.46
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	0	0	0

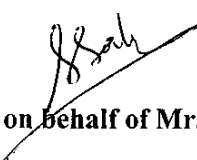
holding in each category) after acquisition			
e) Total (a+b+c+d)	817713	9.97	2.46
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.04.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,20,18,100/-		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 8,20,18,100/-		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 33,20,18,100/-		

(*) 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: New Delhi
Date: 13.04.2015


For and on behalf of Mr. Pramod Jain