

Empee Holdings Limited

CIN: U65993TN1996PLC 035285

Regd. Office: "Empee Tower" 59, Harris Road, Pudupet, Chennai - 600 002.

Corporate Office: "Empee Tower" 59, Harris Road, Pudupet, Chennai - 600 002.

Tel: 28531111, 28522510 Fax: 28555163

26.8.2017

To

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Tower, Dalal Street Mumbai 400 001.

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulation 2015 which is self explanatory.

This is for your information and record.

Thanking you,

Yours faithfully

For Empee Holdings Ltd

M.P.Purushothaman

Chairman

Encl:a/a

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

1.	Name of the Target Company (TC)	EMPEE SUGARS AND CHEMICALS LTD			
2.	Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	M/s. EMPEE HOLDINGS LIMITED No. 59, Harris Road Pudupet Chennai – 600 002.			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited.			
5.	Details of the acquisition / disposal/holding 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(*)	
	efore the acquisition/disposal under insideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding	8,37,421	2.00	N.A.	
	in each category) Total (a+b+c)	8,31,421	2,00	N.A.	
De	a) Shares carrying voting rights acquired/sold 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	10000	0.03		
	Total (a+b+c)	10000	0.03		



Aft	er the acquisition/sale, holding of:		j	
	a) Shares carrying voting rights b) VRs 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) after acquisition.	8,27,421	1.97	
-	Total (a+b+c)	8,27,421	1.97	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.08.2017		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	8,37,421		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,27,421		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	10,000		
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For Empee Holdings Limited

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Chairman

Place: Chennal Date: 26.8.2017