Chembond Chemicals Limited

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CIN: L2 4100MH1975PLC018235

31st December, 2015

To, **BSE** Limited 1stFloor, New Trading Wing, Dalal Street, Fort, Mumbai-400001

Ref: Company Scrip Code no.530871

Dear Sir,

We are enclosing herewith the details of acquisition under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from M/s. Visan Holdings and Financial Services Private Limited in Respect of acquisition of 381 Equity Shares of the Company on 29th December, 2015.

Thanking You

Yours faithfully, For Chembond Chemicals Limited

Nirmal V. Shah **Managing Director** DIN: 00083853

Encl: As above



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

| Name of the Target Company (TC) | Chamband Chamball II. | | | |
|--|---|--|-------------------|--|
| Name(s) of the acquirer and Persons Acting in | Chembond Chemicals Limited | | | |
| Concert (PAC) with the acquirer | Visan Holdings and Financial Services Private Limited | | | |
| Whether the acquirer belongs to Promoter/ | Tilvate L | imited | erret | |
| Promoter group | Y | | | |
| | Yes | | | |
| Name(s) of the Stock Exchange(s) where the | | | | |
| shares of TC are Listed | BSE Limited | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total | 0/1 1-1-1 | |
| bosino of the acquisition, disposal as lollows | Mannet | | % w.r.t. total | |
| | | share/voting | diluted | |
| , , , , , , , , , , , , , , , , , , , | | capital wherever | share/voting | |
| | | applicable(*) | capital of the TC | |
| Before the acquisition under consideration, hold | ing of : | applicable() | | |
| a) Shares carrying voting rights | 618427 | 9.26 | 9.26 | |
| | | | | |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | NIL | NIL | NIL | |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL | |
| d) Warrants/convertible securities/any other | NIL | NIL | NIL | |
| instrument that entitles the acquirer to receive | | | | |
| shares carrying voting rights in the TC (specify | | | | |
| holding in each category) | | | | |
| e) Total (a+b+c+d) | 618427 | 9.26 | 9.26 | |
| | 1 | | | |
| Details of acquisition/sale | | | | |
| a) Shares carrying voting rights acquired/sold | 381 | 0.005 | 0.005 | |
| and a sure of the property and the prope | 501 | 0.005 | 0.005 | |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | NIL | |
| c) Warrants/convertible securities/any other | NIL | NIL | NIL | |
| instrument that entitles the acquirer to receive | | | | |
| shares carrying voting rights in the TC (specify | | | | |
| holding in each category) acquired/sold | | | į | |
| d) Shares encumbered / invoked/released by | NIL | NIL | NIL | |
| the acquirer | | | | |
| e) Total (a+b+c+/-d) | 381 | 0.005 | 0.005 | |
| | | V. V | 0.000 | |



| | - | | *************************************** |
|--|---|------|---|
| After the acquisition/sale, holding of: | 707741 | | - |
| a) Shares carrying voting rights | 618808 | 9.27 | 9.27 |
| b) Shares encumbered with the acquirer | NIL | NIL | \ NIL |
| c) VRs otherwise than by shares | NIL | NIL | NIL |
| 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) after acquisition | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 618808 | 9.27 | 9.27 |
| 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 | 29/12/2015 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the | Rs. 6,67,63,620 (66,76,362 shares of Rs.10/- each) | | |
| TC after the said acquisition / sale | Rs. 6,67,63,620 (66,76,362 shares of Rs.10/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 6,67,63,620 (66,76,362 shares of Rs.10/- each) | | |

- (*) 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.

For Visan Holdings and Financial Services Private Limited

ncial Service

Nirmal V. Shah Director

DIN: 00083853

Place: Navi Mumbai Date: 31.12.2015