

Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



15th January, 2016

To,
BSE Limited
1st Floor, 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 Dr. Vinod D. Shah in respect of acquisition of 20000 Equity Shares on 13th January, 2016 and 46600 Equity Shares on 15th January, 2016 of the Company respectively.

Thanking You

Yours faithfully,
For Chembond Chemicals Limited


Nirmal V. Shah
Managing Director



Encl: As above

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

Name of the Target Company (TC)	Chembond Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Vinod D. Shah		
Whether the acquirer belongs to Promoter/Promoter group	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 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	932731	13.97	13.97
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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	932731	13.97	13.97
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	66600	1	1
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	66600	1	1

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	999331	14.97	14.97
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)	999331	14.97	14.97
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	13/01/2016 – 20000 shares 15/01/2016 – 46600 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,67,63,620 (66,76,362 shares of Rs.10/- each)		
Equity share capital/ total voting capital of the 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.

On behalf of Dr. Vinod D. Shah



Nirmal V. Shah
Managing Director
DIN: 00083853

Place: Navi Mumbai
Date: 15.01.2016