

Lighthouse Emerging India Investors Limited

C/o Cim Fund Services Ltd,
33 Edith Cavell Street, Port-Louis, Mauritius
Tel: (230) 212 9800 Fax: (230) 212 9833

Date: 12 May 2017

To

1. Bombay Stock Exchange
corp.relations@bseindia.com

Dear Sirs,

**RE: Stylam Industries Limited
Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Please find enclosed the necessary form, being disclosure under the subject regulation.

Kindly take the above on record.

Regards,

For Lighthouse Emerging India Investors Limited



Copy to: Stylam Industries Limited
Investor Relations

- (i) Sanjeev Vaid - sanjeev.vaid@stylam.com
- (ii) Mohinder Singh - cs@stylam.com

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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Part- A- Details of Acquisition

Name of the Target Company (TC)	Stylam Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lighthouse Emerging India Investors Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
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 acquirer:			
a) Shares carrying voting rights	NIL	NA	NA
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NA	NA
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA
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	NA	NA
e) Total (a+b+c+d)	NIL	NA	NA

Details of acquisition			
a) Shares carrying voting rights acquired	850,000	10.41%	10.41%
b) VRs acquired otherwise than by shares	NIL	NA	NA
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	NIL	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NA	NA
e) Total (a+b+c+/-d)	850,000	10.41%	10.41%
After the acquisition, holding of acquirer:			
a) Shares carrying voting rights	850,000	10.41%	10.41%
b) VRs otherwise than by shares	NIL	NA	NA
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	NIL	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NA	NA
e) Total (a+b+c+d)	850,000	10.41%	10.41%
Mode of acquisition/ sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th May 2017		
Equity share capital/ total voting capital of the TC before the said acquisition	RS. 73,162,000 COMPRISING OF 7,316,200 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition	RS. 81,662,000 COMPRISING OF 8,166,200 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH		
Total diluted share/voting capital of the TC after the said Acquisition	RS. 81,662,000 COMPRISING OF 8,166,200 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH		