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

Name of the Target Company (TC)	Acrysil Limited		
Name(s) of the acquirer and Persons Acting in	Mr. Chirag Parekh – Seller / Promoter		
Concert (PAC) with the acquirer	Wir. Offinag Farekif — Gelief / Fforfioter		
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 % w.r.t.		
	Number	share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)
Before the acquisition/ disposal under			
 consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other 	16,75,946	35.98%	35.98%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	16,75,946	35.98%	35.98%
Details of acquisition/sale			
 a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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 	15,000	0.32%	0.32%
d) Total (a+b+c)	15,000	0.32%	0.32%
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity 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	16,60,946	35.66%	35.66%
d) Total (a+b+c)	16,60,946	35.66%	35.66%
Mode of acquisition/sale (e.g. open market / eff-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	16/12/2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	16,75,946 / 35.98%		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	16,60,946 / 35.66%		
Total diluted share/voting capital of the TC after the said acquisition/sale	16,60,946 / 35.66%		

Note

(*) 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.

Signature of the acquirer / Seller/ Authorised Signatory

Place: Ahmedabad Date: 16/12/2014