

ARORA FIBRES LIMITED

MANUFACTURERS OF POLYESTER STAPLE FIBRE

CIN NO.: L17119DN1993PLC000054

Corporate Office:

Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai - 400 052. India.

Tel. : 2604 1313 (3 Lines) 4290 5000 (10 Lines)

Fax: 91 - 22 - 2649 4657 Email: info@arorafibres.com

CODE: 521174 Sec/AFL-16B/2016

February 13, 2016

To,

The Dy. General Manager, Dept. of Corporate Services (DCS) BSE Limited PJ Towers, Dalal Street Fort, Mumbai 400 001

Sub.: Voluntarily Delisting of Equity Shares of Arora Fibres Limited from BSE.

Kind Attn: Mr. Bhushan Mokashi

Pursuance to disclosure of Delisting offer, we are submitting herewith disclosure as required under SAST Regulation and Insider Trading regulation on acquisition of 3111093 Equity Shares (250 Physical Shares are due for transfer).

Thanking you,

Yours Faithfully,

For Arora Fibres Limited

(Samrudehi Kambli)

Compliance Officer

RUPINDER S. ARORA

ARORAHOUSE, 16, GOLF LINK, UNION PARK, KHAR (WEST) MUMBAI - 400 052.

TEL.: 4290 5000 (10 Lines) 2604 1313/4/5

To,

February 12, 2016

The Compliance Officer M/S.ARORA FIBRES LIMITED Mumbai.

Sub.: Voluntarily Delisting of Equity Shares of Arora Fibres Limited from BSE.

Dear Sir/Madam,

Pursuance to disclosure of Delisting offer, I am submitting herewith disclosure as required under SAST Regulation and Insider Trading regulation on acquisition of 3111093 Equity Shares (250 Physical Shares are due for transfer).

Thanking you,

(Rupinder Singh Arora) (Acquirer & Promoter)

Format for Disclosures under Regulation 29(2) o Takeovers) Regulations, 2011	f SEBI (Substantial Acqui	isition of Shares an	d				
Name of the Target Company (TC)		ARORA FIBRES LTD					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		RUPINDER SINGH ARORA DILAWAR SINGH ARORA; PAR SOLAR PVT. LTD. YES					
				Name(s) of the Stock Exchange(s) where the shares of TC		BSE LTD.	
				are Listed			
Details of the acquisition 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 (VRs)	5,965,569	59.34					
b) Shares in the nature of encumbrance	0	0	(
(pledge/ lien/non-disposal undertaking							
/ others)							
c) Voting rights (VR) otherwise than by equity shares	0	0	[
d) Warrants/convertible securities/any	0	0					
other instrument that entitles the acquirer	١	ľ	l '				
to receive shares carrying voting rights							
in the TC (specify holding in each category)							
e) Total (a+b+c+d)	5,965,569	59.34	59.34				
	3,200,000	53.54					
Details of acquisition							
	3111093	30.94	30.94				
	(250 physical shares						
	are due for transfer)						
a) Shares carrying voting rights acquired							
b) VRs acquired otherwise than by equity	. 0	0					
shares							
c) Warrants/convertible securities/any	0	0	(
other instrument that entitles the acquirer							
to receive shares carrying voting rights in the							
TC (specify holding in each category) acquired							
d) Characana and involved / released by							
d) Shares encumbered/invoked/released by the Acquirer	0	0	C				
e) Total (a+b+c+/-d)	3,111,093	30.94	30.94				
	3,111,033	30.34	30.34				
After the acquisition holding of acquirer							
a) Shares carrying voting rights	9,076,662	90.28	90.28				
b) Shares incumbered with the acquirer	0	0	C				
c)Voting Rights (VRs) otherwise than by shares	0	0	C				
d) Warrants/convertible securities/any	0	0	C				
other instrument that entitles the acquirer							
to receive shares carrying VRs in the TC							
e) Total (a+b+c+/-d)	9,076,662	90.28	90.28				
Mode of acquisition(e.g. open market /public issue	:/rights	Open Market - Del	isting Offer				
issue/ preferential allotment / inter-se transfer end							
Date of acquisition VR		12-02-2016					
Faults abore conital / total vetice conital of the TC		Pc 100 F27 200					
Equity share capital / total voting capital of the TC before the said acquisition		Rs. 100,537,300					
Equity share capital / total voting capital of the TC		Rs. 100,537,300					
after the said acquisition		13. 200,337,300					
Total diluted share/voting capital of the TC after		Rs. 100,537,300					
the said acquisition		I					