

Date: 23rd October, 2017

To,
BSE Limited
1st Floor, New Trading Wing,
Dalal Street, Fort,
Mumbai-400001

To,
Chembond Chemicals Limited
Chembond Centre,
EL-71, Mahape MIDC,
Navi Mumbai 400710. India

**Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by
Promoter of Chembond Chemicals Limited**

Dear Sirs,

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 100 (One Hundred Only) equity shares of the Chembond Chemicals Limited on 19th October, 2017.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Sameer V. Shah, HUF



Sameer Vinod Shah
Promoter - Chembond Chemicals Limited

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	Sameer V. Shah, HUF		
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	1,03,356	0.769	0.769
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)	1,03,356	0.769	0.769
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100	0.0008	0.0008
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)	100	0.0008	0.0008

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	103456	0.769	0.769
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)	103456	0.769	0.769
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	19/10/2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- 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 Sameer V. Shah, HUF



Sameer Vinod Shah

Place: Navi Mumbai

Date: 23.10.2017