To, The Director- Investor Services & Listing The Stock Exchange - Mumbai 1st Floor, New Trading Ring, P. J. Tower, Dalal Street Mumbai-400 001

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In compliance of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 it is hereby informed that I have acquire 565700 equity shares under share purchase agreement on Promoter/Promoter Group Company category of M/s Rammaica India Limited representing 5.94% shareholding as on 31st March, 2017.

Details of the same are enclosed herewith in the prescribed format.

Thanking You Yours faithfully

Jitendra Sharma Date-3<sup>rd</sup> April, 2017 Place-Mumbai

CC To,
The Board of Directors,
Rammaica India Limited.
Office No. 904, 9, Floor,
C-Wing, Trade World, Kamala Mill Control,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	M/s Rammaica India Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Jitendra Sharma			
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			
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 along with PACs of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  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)  a) Total (athered)	0	0	0.00	
e) Total (a+b+c+d)	0	0	0.00	
Details of acquisition  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	565700	5.94	0.00	



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category) acquired			
d) Shares in the nature of encumbrance (pledge/-lien/-			
non-disposal undertaking/ others)	565700	5.94	0.00
e) Total (a+b+c+/-d)	303700	3.94	0.00
The Control of the Co			
After the acquisition, holding of acquirer along with PACs			
of:	565700	5.94	0.00
a) Shares carrying voting rights	303700	3.94	0.00
b) VRs otherwise than by equity shares-			İ
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			
d) Shares in the nature of encumbrance (pledge/ lien/			i
non disposal undertaking/ others)	565700	5.94	0.00
e) Total (a+b+c+d)	) 332733	3.5	0.00
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Mode of consistion (o. a. on an angulat / mublic issue / mights	Through Share Purchase Agreement from Existing		
Mode of acquisition (e.g. open market / public issue / rights	Through S	hare Purchase A	greement from Existing
issue / preferential allotment /	Promoters	hare Purchase A	greement from Existing
		hare Purchase A	greement from Existing
issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Promoters	hare Purchase A	greement from Existing
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Signature of the acquirer Place: Mumbai Date: 3<sup>rd</sup> April, 2017

Note:

- (\*) 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.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.