## ANNEXURE A

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

2011				
	GOVIND RUBBER LIMITED			
2 Name(s) of the acquirer and Persons Acting in Concern (PAC)	Rahul V.Poddar			
Line the exemples '	Yes			
all that has the acquirer belongs to Promoters/Promoters group	Rombay Stock	k Exchange Ltd		
4 Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd.			
5 Details of the acquisition of shares/voting right/holding of the	\ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
		POLICE TO A POLICE	Cattorationing of	
Before the acquisition under consideration, holding of	unist solite di	British in Inniversity	0.69	
alshares carrying voting figure	150000)	·L		
Liveting rights (VP) otherwise than by equity shares		<u> </u>	+	
- Negront /convertible securities/any other instrument that entities	1 - 1	1	1	
the acquirer to receive shares carrying voting rights in the TC	- 1	- 1	1	
the acquirer to receive strates carrying voting rights in the	1		<del></del>	
(specify holding in each category)	150000	0.69	0.69	
Total (a+b+c)	1		<u> </u>	
Details of the acquisition	2822390	12.92	12.92	
o Shares carrying voting rights acquired		CHOCKCHA CHARLES COLOR	0 4010	
	- Activities of the second	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.		
b MRs acquired otherwise than by equity strates  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	<u> </u>		12.92	
Tatel (a that)	2822390	0 12.92	12.92	
Total (a+b+c)		<u> </u>	<del> </del>	
After the acquisition, holding of:	2972390	0 13.61	1 13.61	
a Shares carrying voting rights	1		<u> </u>	
the analysis of otherwise than by equity shares	1		1	
- hydrogetalconvertible securities/any other instrument that entitles	~ <u> </u>	_	- l	
the acquirer to receive shares carrying voting rights in the 10	1		1	
(specify holding in each category) after acquisition	2972390	13.61		
Total (a+h+c)	29/239	nsfer amongst Promoters	, , <u>, , , , , , , , , , , , , , , , , </u>	
6 Mode of acquisition (eg open market/public issue/right	Inter-se trai	maler amongst Promoter	on mand	
I		out consideration		
TID-to of acquisition of date of receipt of intimation of allottrient of	of42./.10.2014		1	
7 Date of acquisition of date of receipt of intimation of distribution of date of receipt of intimation of date of date of the date of the date of date of the date of date of the date of date	vt		l	
Snares/vr/vvariants/convertible securities/any outside the	}		i i	
that entitles the acquirer to receive shares in TC				
8 Equity share capital/total Voting capital of the TC before the said	id 21838463 n	21838463 no of Equity Shares of Rs 10 Each		
le agricition				
9 Equity share capital/total Voting capital of the TC after the said	21838463 1	21838463 no of Equity Shares of Rs 10 Each		
acquisition 10 Total diluted Share/voting capital of the TC after the said		21838463 no of Equity Shares of Rs 10 Each		
acquisition acquisition				
acquisition in the total numbers of charge in th	he TC assumin	na full conversion of the c	Gratationing Contactions	

<sup>\*</sup> Diluted share/voting capital means the total numbers of shares in the TC assuming full conversion of the oustanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer/Authorised Signatory

Place Mumbai Date d2:10.2014