

ANNEXURE B

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

1	Name of The Target Company (TC)	GOVIND RUBBER LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concern (PAC) with the acquirer	Sunita V.Poddar		
3	Whether the acquirer belongs to Promoters/Promoters group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd.		
5	Details of the acquisition/disposal/holding of shares/voting right/holding of the Acquirer and PAC	Numbers	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
	Before the acquisition/disposal under consideration, holding of:			
	a Shares carrying voting rights	AS PER ANNEXURE - 1		
	b Voting rights (VR) otherwise than by 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)			
	Total (a+b+c)			
	Details of the acquisition/Sale			
	a Shares carrying voting rights acquired/Sold	AS PER ANNEXURE - 1		
	b VRs acquired/sold 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			
	Total (a+b+c)			
	After the acquisition/sale, holding of:			
	a Shares carrying voting rights	AS PER ANNEXURE - 1		
	b VRs otherwise than by 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			
	Total (a+b+c)			
6	Mode of acquisition/sale (eg open market/off market/public issue/right issue/preferential allotment/inter-se transfer etc.)	Shares acquired from open Market		
7	Date of acquisition / Sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.09.2014		
8	Equity share capital/total Voting capital of the TC before the said acquisition/Sale	21838463 no of Equity Shares of Rs 10 Each		
9	Equity share capital/total Voting capital of the TC after the said acquisition/Sale	21838463 no of Equity Shares of Rs 10 Each		
10	Total diluted Share/voting capital of the TC after the said acquisition/Sale	21838463 no of Equity Shares of Rs 10 Each		

* Diluted share/voting capital means the total numbers of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sunita V. Poddar

Signature of the Acquirer/Seller/Authorised Signatory

Place Mumbai
 Dal 18.09.2014

Annexure-1

SR. NO.	PARTUCULARS	ACQUIRER			SELLER		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
A	PRIOR ACQUISITION/DISPOSAL						
1	Sunita Vinodkumar Poddar	7179815	32.88	32.88			
	Total	7179815	32.88	32.88			
B	POST ACQUISITION/DISPOSAL						
1	Sunita Vinodkumar Poddar	7183815	32.90	32.90			
	Total	7183815	32.90	32.90			

+ J.P.