

## Nilkamal Limited



Head Office: Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel.: (91-22) 2681 8888 / 2836 1366

Material Handling Division: Fax: (91-22) 2836 1923 / 2836 7891 ● E-mail: info@nilkamal.com

Furniture Division: Fax: (91-22) 2835 3556 ● E-mail: furniture@nilkamal.com ● Visit us at: www.nilkamal.com @home Division: Fax: (91-22) 2837 2787 ● E-mail: connect@at-home.co.in ● Visit us at: www.at-home.co.in

Date: 9<sup>th</sup> April, 2015

To,

Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051. Manager-Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Sub: Sale of shares

Dear Sir,

Please find enclosed herewith disclosures under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, and regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, including any amendments thereto, with respect to the intimation received from Reliance Capital Trustee Co. Limited for sale of 24,966 equity shares of the Company.

You are requested to take this on your record.

Thanking you,

For Nilkamal Limited

Priti Dave

**Company Secretary** 

Encl: a.a.

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nilkamal Li	mited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reliance Capital Trustee Co Ltd A/c through various schemes of Reliance Mutual Fund Contact Address: Reliance Mutual Fund One India Bulls Centre - Tower One 12th floor, Jupiter Mills Compound, Elphinstone Road, Mumbai - 400013. Tel: 022-30994600 / 4614/ 4771 Fax: 022-30994699		
Whether the acquirer belongs to Promoter/Promoter group	No		
<ol> <li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> </ol>	The National Stock Exchange of India Ltd, BSE Limited,		
5. 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 sale under consideration, holding			
of:			
a) Shares carrying voting rights	5,99,966	4.0205	4.0205
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 T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	5,99,966	4.0205	4.0205
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	24,966	0.1673	0.1673
b) VRs acquired /sold otherwise than by shares			
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	-	e e e e e e e e e e e e e e e e e e e	The control of the co
d) Shares encumbered / invoked/released by the acquirer	~	ss.	-
Total (a+b+c+d)	24,966	0.1673	0.1673
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After the-acquisition/sale, holding of:				
a) Shares carrying voting rights	5,75,000	3.8532	3.8532	
b) Shares encumbered with the acquirer	-		-	
c) VRs otherwise than by shares	-	war .	-	
<ul> <li>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.</li> </ul>	-	-	-	
Total (a+b+c+d)	5,75,000	3.8532	3.8532	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market			
<ol> <li>Date of acquisition-/ sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ol>	April 06, 2015			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,92,25,250/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,92,25,250/-			
10.Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 14,92,25,250/-			

Signature of Authorized Signatory

(Muneesh Stud) Chief Legal & Compliance Officer

Place: Mumbai Date: April 08, 2015