Regd. Off.: 1011, Embassy Centre, 207, Nariman Point, Mumbai - 400 021. (India) Tel.: 022-2282 3367 / 2282 3368

Fax: 022-2283 2445

E-mail: sales@vertexspinning.com Website: www.vertexspinning.com

## 15<sup>th</sup> December 2014.

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
25<sup>th</sup> Floor, Dalal Street, Fort,
Mumbai – 400 001.

Sub: <u>Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading)</u>
Regulation 1992 and Regulation 29(2) of SEBI SAST Regulation 2011.

Dear Sir,

With reference to the above, please find herewith enclosed copy of Disclosures received under the captioned Regulations from the Promoter of the Company.

- 1. Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation 1992.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation 2011.

Thanking you,

For Vertex Spinning Limited

Authorised Signatory

Encl: As above.

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

1	Name of the Target Company (TC)	D D			
••	Traine of the tender configuration (1)				
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SACHIN SHARMA			
3,	Whether the acquirer belongs to Promoter/Promoter group	YES	<u>.</u>		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE			
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
<u>B</u>	efore the acquisition/disposal under onsideration, holding of:  a) Shares carrying voting rights	51,152	0.26%	0.26%	
	b) Voting rights (VR) otherwise than by shares	N. A.		*********	
	c) 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)	N. A.			
   T	otal (a+b+c)	51,152	0.26%	0.26%	
Ī	Details of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	44,039	0.22%	0.22%	
	b) VRs acquired /sold otherwise than by shares	N. A.			
	c) Warrants/convertible securities/any other instrument	N. A.			

	•		
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Tablication	44,039	0.22%	0.22%
Total (a+b+c)		i	
After the acquisition/sale, holding of:			
. a) Shares carrying voting rights	7,113	0.04%	0.04%
b) VRs otherwise than by shares	N. A.		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N. A.		
shares carrying voting rights in the TC (specify holding in each category) after acquisition.		:	
Total (a+b+c)	7,113	0.04%	0.04%
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>	12 <sup>TH</sup> DECEMBER 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,99,05,600		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,99,05,600		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,99,05,600		

(\*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 12<sup>TH</sup> DECEMBER 2014.