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

19th August 2014

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

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Sub: <u>Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading)</u>

<u>Regulation 1992 and Regulation 29(2) of SEBI SAST Regulation 2011.</u>

Dear Sir,

With reference to the above, please find herewith enclosed herewith 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

Di⊮ector

Encl: As above.

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

			nnici Darri	
1. Name	of the Target Company (TC)	VERTEX SPINNING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		SACHIN SHARMA		
Whether the acquirer belongs to Promoter/Promoter group		YES		
4. Name where	e(s) of the Stock Exchange(s) the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
dispos	s of the acquisition / sal/holding of shares/voting /holding of the Acquirer and	Number	% w.r.t. 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:		10,00,000	0.50	0.50
	hares carrying voting rights			
	oting rights (VR) otherwise by shares	N. A.		
secu entitl shar	Varrants/convertible rities/any other instrument that les the acquirer to receive es carrying voting rights in the (specify holding in each category)			
Total (a)	h+o)	10,00,000	0.50	0.50
Total (a+b+c) Details of acquisition/sale				
a) \$	Shares carrying voting rights aired/sold	2,00,000	0.10	0.10
b) V	/Rs acquired /sold otherwise by shares	N. A.		
c) \	Warrants/convertible urities/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					
	2,00,000	0.10	0.10		
Total (a+b+c)	2,00,000				
After the acquisition/sale, holding of:			1		
a) Shares carrying voting rights	8,00,000	0.40	0.40		
b) VRs 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 TC (specify holding in each category) after acquisition.	N. A.				
Total (a+b+c)	8,00,000	0.40	0.40		
 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 	OPEN MAI	OPEN MARKET			
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	14 TH AUGUST 2014				
Equity share capital / total voting capital of the TC before the said acquisition / sale		19,90,56,000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	19,90,36,0	19,90,56,000			
 Total diluted share/voting capital of the TC after the said acquisition/sale. 	19,90,56,0	19,90,56,000			

(*) 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: 14TH AUGUST 2014.