



October 7, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

With reference to the above mention subject please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For, Dharti Proteins Limited

A handwritten signature in blue ink, appearing to read 'Dhiren K. Thakkar', written over a horizontal line.

Dhiren K. Thakkar

Director

DIN: 00610001

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Dharti Proteins Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Neelaben Kanaiyalal Thakkar (Acquirer) Dhiren K Thakakr (PAC) T J R Sons Limited (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	278452	2.71	2.71
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	278452	2.71	2.71
Details of acquisition			
a) Shares carrying voting rights acquired	1047116	10.19	10.19
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			

Neela Kanaiyalal

category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	1047116	10.19	10.19
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1325568	12.90	12.90
b) VRs 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	1325568	12.90	12.90
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market Purchase – Offline Transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	06/10/2017		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 10,27,72,000		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 10,27,72,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,27,72,000		

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Part-B***

Name of the Target Company: Dharti Proteins Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Neelaben Kanaiyalal Thakkar	YES	AAOPT3022H
Dhiren Thakkar	YES	ABJPT6724C
T J R SONS LTD	YES	AAACT4502F

Neela Kanaiyalal

Signature of the Acquirer (Neelaben Kanaiyalal Thakkar)

Signatory Place: Ahmedabad

Date: October 7, 2017

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.