BHAVESH T. BHANUSHALI
Add : Room No. 11, 1st Floor, Gayatri CHS, Building No. C-9, Sector- 7,Sanpada Navi Mumbai -40007
Contact No : 9987808496

Date: 25th April, 2017

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeeboy Towers
Dalal Street, Fort,Mumbai – 400 001

Women's Next Loungeries Limited
Gala No.101 to 105, Buidling No.28,
1st Floor, Indian Complex, Dapode Village, Near
Mankholi Naka, Bhiwandi,
Thane – 421 329

Dear Sir,

Sub: Disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding sale of Equity Shares of Women's Next Loungeries Limited ("WNLL")

In compliance with the disclosure requirements under Regulation 29(1) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to Sale of 3,40,000 Equity Shares of **WNLL**.

We request you to kindly take the same on record.

Thanking You

Bhavesh Bhanushali

Encl: Disclosure in the prescribed format

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

Name of the Target Company (TC)	Women's Next Loungeries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. BhaveshTulsidasBhanushali Persons Acting in concert with the Acquirer, namely: i. PremilaBhaveshBhanushali ii. Anand Khimji Bhai Bhanushali iii. AnilKumar HiralalSinha iv. MukeshParshottamBhanushali (hereinafter the "PAC")		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE)		
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 Seller along with PACs: a) Shares carrying votingrights **Seller** *BhaveshTulsidasBhanushali*	14,83,497	59.34%	45.74%
PAC i. *PremilaBhaveshBhanushali*	15,000	0.60%	0.60%
ii. *Anand Khijmi Bhai Bhanushali*	3	0.00%	0.00%
iii. *Anil HiralalSinha*	300	0.01%	0.01%
iv. *MukeshParshottamBhanushali*	2,000	0.08%	0.08%
Total (a)	**15,00,800**	**60.03%**	**46.43%**
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than byshares	NIL	NIL	NIL
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)	NIL	NIL	NIL
Total(a+b+c+d)	**15,00,800**	**60.03%**	**46.43%**

Details of sale			
a) Shares carrying voting rights~~acquired/~~sold	3,40,000	13.60%	13.60%
b) VRs acquired /sold otherwise than byshares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by theacquirer / Seller	NIL	NIL	NIL
Total (a+b+c+/-d)	3,40,000	13.60%	13.60%
After the sale, holding of seller along with PACs:			
a) Shares carrying voting rights			
Seller			
BhaveshTulsidasBhanushali	11,43,497	45.74%	45.74%
PAC			
i. PremilaBhaveshBhanushali	15,000	0.60%	0.60%
ii. Anand Khimji Bhai Bhanushali	3	0.00%	0.00%
iii. Anil HiralalSinha	300	0.01%	0.01%
iv. MukeshParshottamBhanushali	2,000	0.08%	0.08%
Total (a)	**11,60,800**	**46.43%**	**46.43%**
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
Total (a+b+c+d)	**11,60,800**	**46.43%**	**46.43%**
Mode of ~~acquisition /~~ sale (e.g. open market ~~/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).~~	Open Market		
Date of ~~acquisition /~~ sale of shares ~~/ VR or date of receipt of intimation of allotment of shares,~~	24th April, 2017		

~~whichever is applicable~~	
Equity share capital ~~/ total voting capital~~ of the TC before the said ~~acquisition /~~ sale	25,00,000 Equity shares
Equity share capital~~/ total voting capital~~ of the TC after the said ~~acquisition /~~sale	25,00,000 Equity shares
Total diluted share~~/voting capital~~ of the TC after the said ~~acquisition /~~ sale	25,00,000 Equity shares

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) 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.

For and on behalf of Seller

BhaveshTulsidasBhanushali

Date: 25.04.2017
Place: Mumbai