

From:

Date: 11.11.2020

Parsotambhai Laljibhai Vaghasiya

**To,
Compliance Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001.**

Ref: Script Code: 538706 Script ID: ULTRACAB

Sub: Disclosure under Regulation 10 (6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In furtherance to the Disclosure made under Regulation 10(5) of SEBI (SAST) Regulations, 2011 dated 02.11.2020, kindly find enclosed a Disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, 2011, in respect of actual acquisition of 80000 equity shares of Ultracab (India) Limited by way of gift from my Brother Vasantbhai Laljibhai Vaghasiya in respect of Inter-se transfer amongst immediate relative made under Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011.

Thanking you.

Yours Faithfully,



Parsotambhai L. Vaghasiya

CC;
Ultracab (India) Limited
Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapur (Veraval) , Dist – Rajkot – 360024.

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	ULTRACAB (INDIA) LIMITED	
2.	Name of the acquirer(s)	PARSOTAMBHAI LALJIBHAI VAGHASIYA	
3.	Name of the stock exchange shares of the TC are listed	BSE LIMITED	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer of 80000 Equity Shares by way of Gift from my brother Vasantbhai Laljibhai Vaghasiya	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the Regulations - date of filing with the stock exchange	Yes, Declaration u/r 10(5) was made within stipulated time specified under SEBI (SAST) Regulations. 2011. Declaration u/r. 10(5) was made on <u>09.11.2020</u> and inter-se transfer was affected on or after <u>09.11.2020</u> . As such declaration was made within the prescribed time limit.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Vasantbhai Laljibhai Vaghasiya	Yes
	b. Date of acquisition	<u>10.11.2020</u>	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	80000	80000
	d. Total shares proposed to be acquired / actually acquired as a % of diluted shares capital of TC be acquired / actually acquired	0.63%	0.63%

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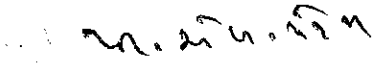
8. Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a Name of acquirers (*)				
Parsotambhai Laljibhai Vaghasiya	96000	0.75%	176000	1.38%
b Each Seller / Transferor				
Vasantbhai Laljibhai Vaghasiya	80000	0.63%	0	0%

Note:

1. (*) Shareholding of each entity shall be shown separately and then collectively in a group.

2. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Yours Faithfully,



Parsotambhai L. Vaghasiya

Place: Rajkot

Date: 11.11.2020