



Date: 04.07.2018

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Disclosures pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

With regard to captioned subject, please find enclosed herewith disclosures received by company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to sale of shares of Dharti Proteins Limited (Formerly Devika Proteins Limited) on 03.07.2018 by Mrs. Neelaben K Thakkar.

Also find enclosed herewith disclosures received by company pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in relation to acquisition of shares of Dharti Proteins Limited (Formerly Devika Proteins Limited) on 03.07.2018 by M/s. Ardent Ventures LLP.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For, **DHARTI PROTEINS LIMITED**  
(Formerly Devika Proteins Limited)



**DHIREN K THAKKAR**  
DIRECTOR  
DIN: 00610001



Date: 04.07.2018

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400001

Board of Directors  
Devika Proteins Limited  
203, Abhijeet-1, Mithakali six road,  
Ahmedabad-380006

Dear Sir,

**Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to disposal through sale of shares of DEVIKA PROTEINS LIMITED.**

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to disposal through sale of shares of Devika Proteins Limited on 03.07.2018.

Kindly take the same on your records.

Thanking You,

*Neela Kanaiyatal*

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**Neelaben K Thakkar**



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

Name of the Target Company (TC)	DEVIKA PROTEINS LIMITED (531171)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NEELABEN K THAKKAR		
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,		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1325568	12.90	12.90
b) Voting rights (VR) 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)			
<b>d) Total (a+b+c)</b>	1325568	12.90	12.90
<b>Details of acquisition/sale</b>			
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 voting rights in the TC (specify holding in each category) acquired/sold			
<b>d) Total (a+b+c)</b>	1047116	10.19	10.19



<b>After the acquisition/sale, holding of:</b>	278452	2.71	2.71
a) Shares carrying voting rights			
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			
<b>d) Total (a+b+c)</b>	278452	2.71	2.71
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 03, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	10277200 shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	10277200 shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition/sale	10277200 shares of Rs. 10/- each.		

**Note:**

(\*) 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**

*Neela Kanaiyala*

**NEELABEN K THAKKAR**

Place: Ahmedabad

Date: 04.07.2018