

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Disclosures under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: FIVE CORE EXIM LIMITED

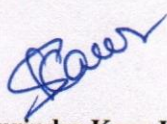
Dear Sirs,

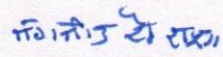
Please find enclosed Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the promoter group shareholding of **Five Core Exim Limited**.

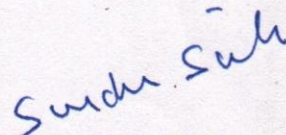
This is your kind perusal and record please.

Thanking you,


Amarjit Singh Kalra


Surinder Kaur Kalra


Jagjit Kaur Kalra


Surinder Singh Kalra

Date: 16-02-2019

Place: New Delhi

Encl: a.a.

Email to: corp.relations@bseindia.com

c.c.

Five Core Exim Limited
City Centre Plaza, 3rd Floor
Room No. 7/48
Anna Salai, Chennai 600 002

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

Name of the Target Company (TC)	FIVE CORE EXIM LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Amarjit Singh Kalra Mrs. Surinder Kaur Kalra Mrs. Jagjit Kaur Kalra Mr. Surinder Singh Kalra		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 acquisition under consideration, holding of:			
a) Shares carrying voting rights	3,65,94,107	56.21	56.21
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	3,65,94,107	56.21	56.21
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	83,50,000	4.98	(10.70)*
b) VRs acquired /sold otherwise than by shares	0	0	0
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	2,53,00,000	N.A.	25.62*
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	3,36,50,000	4.98	14.92
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,49,44,107	61.19	45.51
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	2,53,00,000	N.A.	25.62
e) Total (a+b+c+d)	7,02,44,107[#]	N.A.	71.13

Mode of acquisition/ sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Allotment of share:16 th Feb, 2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,51,00,000 Equity shares of Rs. 2 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,34,50,000 Equity shares of Rs. 2 each
Total diluted share/voting capital of the TC after the said acquisition	9,87,50,000 Equity shares of Rs. 2 each

fully diluted basis.

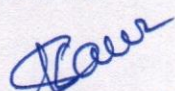
*the percentage is taken on the basis of difference between percentage of shareholding before acquisition and after acquisition.

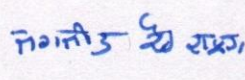
Details of Acquirer & PACs

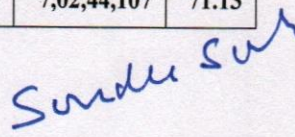
SN	Name& Address	No. of Equity Shares allotted	No. of Convertible Warrants allotted	Pre-issue Shareholding		Post-issue Shareholding		Post-issue Shareholding	
						[After allotment of equity Shares]		[After allotment of equity Shares as well as conversion of Convertible Warrants]*	
				No. of Shares	%	No. of Shares	%	No. of Shares	%
1.	Mr. Amarjit Singh Kalra	2177450	6597550	3,65,94,107	56.21	3,87,71,557	52.79	4,53,69,107	45.94
2	Mrs. Surinder Kaur Kalra	2127200	6445300	nil	Nil	21,27,200	2.90	85,72,500	8.68
3	Mrs. Jagjit Kaur Kalra	2027330	6142670	nil	nil	20,27,330	2.76	81,70,000	8.27
4	Mr. Surinder Singh Kalra	2018020	6114480	nil	nil	20,18,020	2.75	81,32,500	8.24
	Total	83,50,000	2,53,00,000	3,65,94,107	56.21	4,49,44,107	61.19	7,02,44,107	71.13

* Assuming full conversion of Convertible Warrants


Amarjit Singh Kalra


Surinder Kaur Kalra


Jagjit Kaur Kalra


Surinder Singh Kalra

Date: 16-02-2019

Place: New Delhi