

Date: January 31, 2024

To **BSE Limited.** P.J. Towers, Dalal Street, Mumbai -400001, Maharashtra, India

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 read with Reg 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the aforementioned subject, please find enclosed herewith disclosure received from CCM (Luxembourg) S.A. of the Company in terms of regulations 29 (2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For Daikaffil Chemicals India Limited

Aditya Patel **Managing Director**

Encl.: As Above





Corporate Consulting Management

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Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

India

Luxembourg, January 31, 2024

Dear Madam, Sir

Ref: Scrip Code: 530825- DAIKAFFIL CHEMICALS INDIA LIMITED

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

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, intimation be and is hereby given that we, C.C.M. (Luxembourg) S.A. have transferred 7,49,700 (Seven Lakh Forty Nine Thousand Seven Hundred) constituting 12.50% Equity Share Capital of Daikaffil Chemicals India Limited on 31-01-2024 by way of Off-Market Sale pursuant to Share Purchase Agreement dated 8th November, 2023 for consideration to M/s Mikusu India Private Limited.

In this connection, please find enclosed the disclosure as per Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly acknowledge receipt and take the same on record

Yours Faithfully,

FOR C.C.M. (LUXEMBOURG) S.A.

Sylvie THEISEN Managing Director

Encl: As above

c/c to:

DAIKAFFIL CHEMICALS INDIA LIMITED

Registered Office: E-4, MIDC TARAPUR, BOISAR, DISTRICT PALGHAR, MAHARASHTRA-401506, INDIA

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

Name of the Target Company (TC) Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller Whether the Seller belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		DAIKAFFIL CHEMICALS INDIA LIMITED C.C.M. (Luxembourg) S.A. NO BSE Limited							
					Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
					Before	the disposal under consideration, holding of:			
					a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	749700 Nil	12.50 Nil	12.50 Nil
		c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	Nil Nil	Nil Nil	Nil Nil			
e)	category) Total (a+b+c+d)	749700	12.50	12.50					
Details	of nequisition /sale								
a) b)	Shares carrying voting rights acquired /sold Voting rights (VRs) acquired / sold otherwise than	749700 Nil	12.50 Nil	12.50 Nil					
c)	by shares Warrants/convertible securities/any other instrument that Seller to receive shares carrying voting rights in the T C (specify holding in each category) acquired-/ sold	Nil	Nil	Nil					
d)	Shares encumbered / invoked/released by the acquirer / seller	Nil	Nil	Nil					
e)	Total (a+b+c+d)	749700	12.50	12.50					
After tl	he acquisition /sale, holding of:								
a)	Shares carrying voting rights	Nil	Nil	Nil					
b)	Shares encumbered with the acquirer	Nil	Nil	Nil					
c)	VRs otherwise than by shares	Nil	Nil	Nil					
d)	Warrants/convertible securities/any other instrument that entitles the acquirer / seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / disposal	Nil	Nil	Nil					
e)	Total (a+b+c+d)	Nil	Nil	Nil					

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 31, 2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,00,00,000/- (60,00,000 equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,00,00,000/- (60,00,000 equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said Acquisition / Sale	Rs. 6,00,00,000/- (60,00,000 equity shares of Rs. 10 each)

(*) 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.

for C.C.M. (LUXEMBOURG) S.A.

Sylvie THEISEN Managing Director

Place: Luxembourg Date: January 31, 2024