

Date: - 16-03-2019

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Ref:- Viaan Industries Limited (BSE Scrip Code: - 537524).

Sub: Regulation 7(2) read with Regulation 6(2)- Continual Disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the Regulation 7(2) read with Regulation 6(2)- Continual Disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015 as informed by me in Form-C for increase in the percentage of holding pursuant to acquisition of 25000 shares "on Market".

Please take a record of the same.

Thanking you,

Yours Faithfully,

Shilpa Shetty Kundra

Encl: a/a

Cc:

Viaan Industries Limited

B-804, 8th Floor, Hubtown Solaris, N.S.Phadke Road, Andheri East, MUMBAI Mumbai City MH 400069 IN

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) — Continual disclosure]

Name of the company: Viaan Industries Limited ISIN of the company: INE324N01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

		\neg
Date of Mode of intimation acquisition / disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	On Market- BSE	14
	18.03.19	13
#	From To 15.03.19 15.03.19	12
Date of allotm advice/ acquisition of shares/ sale of shares specify	From 15.03.19	11
Securities held post acquisition/ disposal	Buy Equity 2,75,98,900 From Shares (25.18) 15.03.1	10
Securitie	Equity Shares	6
		∞
Securities acquired/ Disposed	250 Rs 00 1,82,500 (.02 %)	7
s acqu	250 00 (.02 %)	9
Securitie	Equity Shares	8
Securities held prior to acquisition/ disposal	2,75,73,9 00 (25.16%)	4
	Equity Shares	2
. #		C
Shilpa Shetty Kundra, oters ACPPS66 / 22P, Direc 1st floor or s 57/A Plot	Gandhigr am Road, Juhu, Mumbai- 49 Contact No.: 022- 49179999	-

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Shilpa Shetty Kundra Date: 16.03.19

Place: Mumbai

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BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Ref:- Viaan Industries Limited (BSE Scrip Code:- 537524).

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover))
Regulations, 2011

Dear Sir/Madam,

Please find enclosed the Disclosure required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover)) Regulations, 2011 as Annexure "2".

Please take a record of the same.

Thanking you,

Yours Faithfully,

Shilpa Shetty Kundra

Encl: a/a

Cc:

Viaan Industries Limited

B-804, 8th Floor, Hubtown Solaris, N.S.Phadke Road, Andheri East, MUMBAI Mumbai City MH 400069 IN

ANNEXURE-2

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

Name	of the Target Company (TC)	Viaan Industries Limited								
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		SHIPLA SHETTY KUNDRA Yes BSE Limited								
						Detail	s 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 (**)
						Ве	efore the acquisition under consideration, holding of:			
a)	Shares carrying voting rights Shilpa Shetty Kundra	2,75,73,900	25.16%	25.16%						
b)	non-disposal undertaking/ others)	0	0	0						
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0						
	voting rights in the T C (specify holding in each category)	2,75,73,900	25.16%	25.16%						
e)	Total (a+b+c+d)									
	Details of acquisition/sale									
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	25,000 0 0	0.02% 0 0	0.02% 0 0						
••	voting rights in the TC (specify holding in each category) acquired/sold	0	0	0						
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	25,000	0.02%	0.02%						

Aí	fter the acquisition/sale, holding of:		A		
b)	Shares carrying voting rights Shilpa Shetty Kundra Shares encumbered with the acquirer VRs otherwise than by shares 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 Total (a+b+c+d)		25.18% 0 0 0 25.18%	25.18% 0 0 0 25.18%	
Mode public transfer	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se rete).	Open Market	- BSE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		15/03/2019			
Equity share capital / total voting capital of the TC before the said acquisition / sale		10,95,83,100/- Share divided into 10,95,83,100 Shares of Rs 1/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		10,95,83,100/- Share divided into 10,95,83,100 Shares of Rs 1/- each.			
Total di acquisit	luted share/voting capital of the TC after the said ion	10,95,83,100/- Share divided into 10,95,83,100 Shares of Rs 1/- 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.

(Shilpa Shetty Kundra)

Place: Mumbai

Date: 16.03.19
