



JKTIL:SECTL:SE:2017

Date: - 7 APR 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre	Through: NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

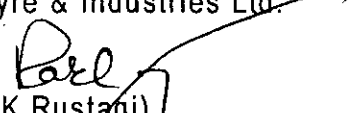
Dear Sirs,

Re. Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31<sup>st</sup> March 2017

As authorised by the Promoter/Promoter Group constituents in relation to JK Tyre & Industries Ltd., we are filling a consolidated form in accordance with the format prescribed for disclosure under Regulation 30(2) of the said SEBI Takeover Code, 2011. The underlying communications and authorities of the Promoters/Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully  
For JK Tyre & Industries Ltd.

  
(PK Rustagi)

Vice President (Legal)  
& Company Secretary

Email id: pkrustagi@jkmil.com

Encl:a.a.



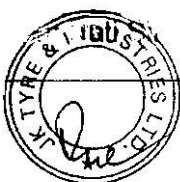
Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002. Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122  
Regd. Off.: Jayakaygram, PO-Tyre Factory, Kankroli - 313342 (Rajasthan), Fax: 02952-232018, Ph.: 02952-302400 / 330011  
Website: www.jktyre.com CIN: L67120RJ1951PLC045966



**Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of Shareholding**

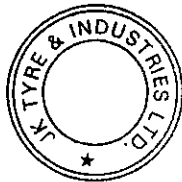
1. Name of the Target Company (TC)	JK Tyre & Industries Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<ul style="list-style-type: none"> <li>• BSE Ltd.</li> <li>• National Stock Exchange of India Ltd.</li> </ul>		
3. Particulars of the shareholder(s):- a. Name of person(s) together with Persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Not Applicable</p> <p>As per the list attached as Annexure.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year 2017, holding of:			
a) Shares (₹ 2/- each)	11,87,17,655	52.34	52.34
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>11,87,17,655</b>	<b>52.34</b>	<b>52.34</b>



**Annexure to Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March 2017-**

S.No	Name(s) of promoter(s), member of the promoter group and PAC with him.	No. of Shares (₹ 2/- each)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
(A)	<b>Promoters</b>			
1	Bengal & Assam Company Ltd.	55074250	24.28	24.28
2	Bharat Hari Singhania	718325	0.32	0.32
3	Raghupati Singhania	818990	0.36	0.36
4	Vikram Pati Singhania	46530	0.02	0.02
(B)	<b>Promoter Group</b>			
5	Hari Shankar Singhania Holdings Private Limited	749200	0.33	0.33
6	Florence Investech Ltd.	32659100	14.40	14.40
7	BMF Investments Limited	25807500	11.38	11.38
8	Juggilal Kamlapat Udyog Ltd.	50000	0.02	0.02
9	Sunanda Singhania	562500	0.25	0.25
10	Vinita Singhania	716485	0.32	0.32
11	Harsh Pati Singhania	46490	0.02	0.02
12	Anshuman Singhania	43375	0.02	0.02
13	Shrivats Singhania	5875	0.00	0.00
14	Durgavati Jain	2000	0.00	0.00
15	Shubha Kanoria	1870	0.00	0.00
16	Anshuman Singhania (Karta of Shripati Singhania HUF)	698245	0.31	0.31
17	Bharat Hari Singhania (HUF)	213745	0.09	0.09
18	Raghupati Singhania (HUF)	75000	0.03	0.03
19	Harsh Pati Singhania (HUF)	213745	0.09	0.09
20	Vikram Pati Singhania (HUF)	210930	0.09	0.09
21	Nav Bharat Vanijya Limited	2500	0.00	0.00
22	Accurate Finman Services Limited	1000	0.00	0.00
	<b>Total</b>	<b>118717655</b>	<b>52.34</b>	<b>52.34</b>

As authorised by and for & on behalf of the Promoters/Promoter Group of JK Tyre & Industries Ltd. under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Place : New Delhi

Date :

- 7 APR 2017

*PK Rustagi*  
(PK Rustagi)

Vice President (Legal) & Company Secretary  
JK Tyre & Industries Ltd.