

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

1. Name of the Target Company (TC)	KOKUYO CAMLIN LIMITED		
2. Name(s) of the Sellers and Persons Acting in Concert (PAC) with the seller	1. APARNA KANITKAR 2. NEELIMA DIVEKAR 3. ADITI D. DANDEKAR 4. RAHUL D. DANDEKAR 5. CAFCO CONSULTANTS LTD. 6. CAMART INDUSTRIES LTD.		
3. Whether the seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD / NATIONAL STOCK EXCHANGE LTD		
5. Details of the acquisition/ disposal /holding of shares / voting rights /holding of the Seller and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition-/ disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
1. APARNA KANITKAR	235000	0.23	0.23
2. NEELIMA DIVEKAR	295000	0.29	0.29
3. ADITI D. DANDEKAR	206000	0.21	0.21
4. RAHUL D. DANDEKAR	524250	0.52	0.52
5. CAFCO CONSULTANTS LTD.	936000	0.93	0.93
6. CAMART INDUSTRIES LTD.	2091600	2.09	2.09
b) Voting rights (VR) otherwise than by shares	-	-	-
c) 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)	-	-	-
Total (a+b+c)	4287850	4.27	4.27

<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold			
1. APARNA KANITKAR	75000	0.07	0.07
2. NEELIMA DIVEKAR	115000	0.11	0.11
3. ADITI D. DANDEKAR	125000	0.12	0.12
4. RAHUL D. DANDEKAR	159350	0.16	0.16
5. CAFCO CONSULTANTS LTD.	936000	0.93	0.93
6. CAMART INDUSTRIES LTD.	2091600	2.09	2.09
b) VRs acquired /sold otherwise than by 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			
Total (a+b+c)	3501950	3.49	3.49
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights			
1. APARNA KANITKAR	160000	0.16	0.16
2. NEELIMA DIVEKAR	180000	0.18	0.18
3. ADITI D. DANDEKAR	81000	0.08	0.08
4. RAHUL D. DANDEKAR	364900	0.36	0.36
5. CAFCO CONSULTANTS LTD.	Nil	Nil	Nil
6. CAMART INDUSTRIES LTD.	Nil	Nil	Nil
b) VRs otherwise than by 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.			
Total (a+b+c)	785900	0.78	0.78

6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET TRANSACTION / INTER-SE TRANSFER AMONGST PROMOTERS BY WAY OF AN OFF MARKET TRANSACTION.
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.12.2014
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	100303806 SHARES OF Re.1 Each aggregating to Rs. 100303806/-
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	100303806 SHARES OF Re.1 Each aggregating to Rs. 100303806/-
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	100303806 SHARES OF Re.1 Each aggregating to Rs. 100303806/-

(*) 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.



(DILIP D. DANDEKAR)

Signature of the Seller / Authorised Signatory

Place: Mumbai

Date: 22.12.2014