

DILIP D. DANDEKAR
701-A, VENKATESHWARA CHS LTD.
KALPAK GULISTAN, PLOT NO. 9-A
PERRY CROSS ROAD, OFF. TURNER ROAD
BANDRA (WEST), MUMBAI - 400 050

22nd December, 2014

1. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Fax no.: 022 2272 2061/ 2272 3577
Email: corp.relations@bseindia.com

✓ 2. **National Stock Exchange of India**
Bandra Kurla Complex
Bandra (East) Mumbai 400 051
Fax no.: 022 26598237 /26598238/
66418124/25/26
Email: cmlist@nse.co.in

3. **Kokuyo Camlin Limited**
48/2, Hilton House
Central Road, MIDC
Andheri (East), Mumbai - 400 093
Fax no.: 022 2836 6579
Email: corporate@kokuyocamlin.com

Dear Sirs,

Please find enclosed Declarations under Regulation 13(4), 13(4A) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with sale of Equity Shares of M/s. Kokuyo Camlin Limited by members of the Promoter Group and Associate Companies.

Kindly acknowledge

Thank you.



DILIP D. DANDEKAR

Encl : a/a

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


 initial

<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

* 11/11

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.

x
full



(DILIP D. DANDEKAR)

Signature of the Seller / Authorised Signatory

Place: Mumbai
Date: 22.12.2014

KOKUYO S&T Co., Ltd

1-8-35 Konan, Minato-ku

Tokyo, 108-8710 JAPAN

Phone: +81-3-3474-7025 Fax: +81-3-3474-7881

Date: 22 December 2014

1. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Fax no.: 022 2272 2061/ 2272 3577
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2. National Stock Exchange of India
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Bandra (East), Mumbai 400 051
Fax no.: 022 26598237 /26598238/
66418124/25/26
Email: cmllist@nse.co.in
3. Kokuyo Camlin Limited
Hilton House, 48/2, Central Road, M.I.D.C.,
Opp. Hotel Tunga Paradise, Andheri (East)
Mumbai - 400 093. INDIA
Fax no.: +91 22 28366579
Email: corporate@kokuyocamlin.com

Dear Sir,

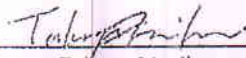
Re: Disclosure under Sub Regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours truly,

For and on behalf of KOKUYO S&T CO., LTD.


Name: Takuya Morikawa
Designation: Director

Encl: as above

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 acquirer and Persons Acting in Concert (PAC) with the acquirer	KOKUYO S&T CO., LTD.		
3. Whether the acquirer 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 as follows:	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	6,59,71,120	65.77	65.77
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
Total (a + b + c + d)	6,59,71,120	65.77	65.77
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	35,01,950	3.49	3.49
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			
d) Shares encumbered / invoked / released by the acquirer.	-	-	-
Total (a + b + c + d)	35,01,950	3.49	3.49
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	6,94,73,070	69.26	69.26
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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)	6,94,73,070	69.26	69.26
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET / 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	100,303,806 Shares of Re.1 Each aggregating to Rs. 100,303,806/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	100,303,806 Shares of Re.1 Each aggregating to Rs. 100,303,806/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	100,303,806 Shares of Re.1 Each aggregating to Rs. 100,303,806/-		

(*) 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 Kokuyo S & T Co Ltd

Signature of the acquirer / Authorised Signatory

Takuya Morikawa

Name: Takuya Morikawa

Designation: Director

Place: Japan

Date: 22 December 2014