

18<sup>th</sup> February, 2015

**BSE Limited**

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National Stock Exchange of India  
Bandra Kurla Complex  
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Dear Sirs,

**Sub: Intimation under 29(2) under (Substantial Acquisition of Shares and  
Takeovers) Regulations, 2011**

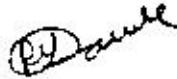
Please find enclosed Disclosure under Regulation 29(2) under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the following Promoter Group members towards sale of Equity shares of Kokuyo Camlin Limited:

1. Ms. Anagha S. Dandekar
2. Ms. Ketki A. Sawant
3. Ms. Kanchan D. Gokhale

We request you to kindly take the same on record.

Thank you.

For **KOKUYO CAMLIN LIMITED**



**RAVINDRA DAMLE**  
**VICE PRESIDENT (CORPORATE)**  
**& COMPANY SECRETARY**

Encl : a/a

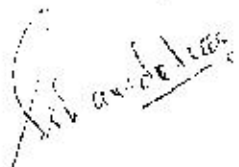
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                           |                                                                      |                                                         |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|
| 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. Anagha S. Dandekar<br>2. Ketki A. Sawant<br>3. Kanchan D. Gokhale |                                                         |                                                          |
| 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. Anagha S. Dandekar                                                                                                                                                     | 7,33,000                                                             | 0.73%                                                   | 0.73%                                                    |
| 2. Ketki A. Sawant                                                                                                                                                        | 5,35,050                                                             | 0.53%                                                   | 0.53%                                                    |
| 3. Kanchan D. Gokhale                                                                                                                                                     | 3,11,000                                                             | 0.31%                                                   | 0.31%                                                    |
| 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) | -                                                                    | -                                                       | -                                                        |
| <b>Total (a+b+c)</b>                                                                                                                                                      | <b>15,79,050</b>                                                     | <b>1.57</b>                                             | <b>1.57</b>                                              |

|                                                                                                                                                                                             |                                                                                                   |      |      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|------|------|
| <u>Details of acquisition/sale</u>                                                                                                                                                          |                                                                                                   |      |      |
| a) Shares carrying voting rights acquired/sold                                                                                                                                              |                                                                                                   |      |      |
| 1. Anagha S. Dandekar                                                                                                                                                                       | 7,33,000                                                                                          | 0.73 | 0.73 |
| 2. Ketki A. Sawant                                                                                                                                                                          | 5,35,050                                                                                          | 0.53 | 0.53 |
| 3. Kanchan D. Gokhale                                                                                                                                                                       | 1,30,000                                                                                          | 0.13 | 0.13 |
| 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)                                                                                                                                                                               | 13,98,050                                                                                         | 1.39 | 1.39 |
| <u>After the acquisition/sale, holding of:</u>                                                                                                                                              |                                                                                                   |      |      |
| a) Shares carrying voting rights                                                                                                                                                            |                                                                                                   |      |      |
| 1. Anagha S. Dandekar                                                                                                                                                                       | Nil                                                                                               | Nil  | Nil  |
| 2. Ketki D. Dandekar                                                                                                                                                                        | Nil                                                                                               | Nil  | Nil  |
| 3. Kanchan D. Gokhale                                                                                                                                                                       | 1,81,000                                                                                          | 0.18 | 0.18 |
| 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)                                                                                                                                                                               | 1,81,000                                                                                          | 0.18 | 0.18 |
| 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 | 18.02.2015                                                  |
| 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.



**(SHRIRAM S. DANDEKAR)**

**Signature of the Seller / Authorised Signatory**

Place: Mumbai

Date : 18.02.2015