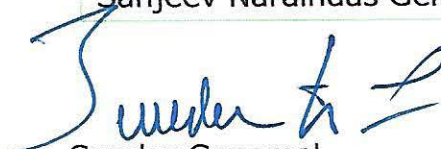


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Page Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange		
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.	1. Sunder Genomal; 2. Shamir Genomal; 3. Madhuri Genomal; 4. Ramesh Genomal; 5. Shahendar Ramesh Genomal; 6. Nari Genomal; and 7. Sanjeev Naraindas Genomal		
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 st of the year, holding of: a) Shares 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.	5389092	48.316%	NA
Total	5389092	48.316%	NA

Part-B – Name of the Target Company: Page Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sunder Genomal	YES	
Shamir Genomal	YES	
Madhuri Genomal	YES	
Ramesh Genomal	YES	
Shahendar Ramesh Genomal	YES	
Nari Genomal	YES	
Sanjeev Naraindas Genomal	YES	

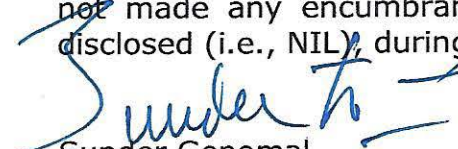

Sunder Genomal
Promoter & Authorised Signatory

Place: Bangalore
Date: 7th April 2020

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To:
1. Bombay Stock Exchange
2. National Stock Exchange and
3. Audit Committee, Page Industries Limited, Bangalore

We hereby declare that the Promoters of the Company and the Persons acting in concert have not made any encumbrance on the shares directly or indirectly other than those already disclosed (i.e., NIL), during the financial year.


Sunder Genomal
Promoter & Authorized Signatory

Place: Bangalore
Date: 7th April 2020