

ALMOND POLYTRADERS PRIVATE LIMITED

Regd Office: Mohisgote, P.S: Sankrail, P.O: Chaturbhuj kati, Howrah – 711 313
E-Mail: almondpolytraders@rocketmail.com CIN: U52190WB2009PTC137739

Date: 27th March, 2017

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

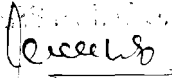
Please find enclosed herewith the disclosure as required in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of acquisition of 7750000 (8.24%) equity shares of **KKalpana Industries (India) Limited**.

Please take the same on record.

Thanking you,

Yours faithfully,

For Almond Polytraders Private Limited

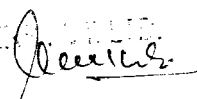
ALMOND POLYTRADERS PRIVATE LIMITED


Director Authorised Signatory

CC: Kkalpana Industries (India) Limited
2B, Pretoria Street
Kolkata – 700 071

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Kkalpana Industries (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Almond Polytraders Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited Calcutta Stock Exchange Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	NIL	NA	NA
b) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	Nil	NA	NA
Details of acquisition			
a) Shares carrying voting rights acquired	7750000	8.24%	8.24%
b) VRs acquired otherwise than by equity 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			
Total (a+b+c)	7750000	8.24%	8.24%

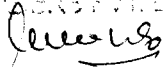
ALMOND POLYTRADERS PRIVATE LIMITED

 Authorized Signatory

After the acquisition, holding of:			
a) Shares carrying voting rights	7750000	8.24%	8.24%
b) VRs otherwise than by equity 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)	7750000	8.24%	8.24%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off –market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	27.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 18,81,45,860/- divided into 94072930 Equity Shares of Rs.2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 18,81,45,860/- divided into 94072930 Equity Shares of Rs.2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 18,81,45,860/- divided into 94072930 Equity Shares of Rs.2/- each.		

Note:

(*) 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.

ALMOND POLYMERISERS PVT. LTD.



Signature of the acquirer / Authorised Signatory

Place: Kolkata

Date: 27.03.2017