

# MANISH FATEHPURIA

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April 24, 2018

To  
**The Dept. of Corporate Services**  
**BSE Ltd, P.J. Towers**  
Dalal Street,  
Mumbai - 400 001.

To  
**The Calcutta Stock Exchange Ltd.**  
**Chief Compliance Officer**  
Securities Dept. 4<sup>th</sup> floor,  
7, Lyons Range, Kolkata - 700 001.

**Dear Sirs/Madam**

**Sub :- Shareholding Disclosure of Mr. Manish Fatehpuria.**

**Target Co. - Martin Burn Ltd.**

I, Manish Fatehpuria - DIN NO. 00711992 - PAN NO. AADPF7925F - Promoter and Director of Martin Burn Ltd., hereby submit disclosure under regulation 29(1) of SEBI (Substantial Acquisitions of shares and takeovers), Regulations 2011, purchase/acquisition of 5000 equity shares of Martin Burn Ltd., from Open Market Rs. @ 60.09/- at a total value of Rs. 300468.96 as on date shareholding hold 202000 Scrip code BSE- 523566, BSE Symbol : MARBU (Annexure of format is enclosed).

This is for your information and records.

Thanking you,

Yours truly,

*Manish Fatehpuria*

**MANISH FATEHPURIA**

Encl : as above.

**C.C, MARTIN BURN LTD.**  
**CIN : L51109WB1946PLC013641.**  
**MARTIN BURN HOUSE,**  
1, R.N. Mukherjee Road, Kolkata- 700 001.

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company (TC)</b>		<b>M/S. MARTIN BURN LTD</b>	
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>		<b>MR. MANISH FATEHPURIA DIRECTOR – DIN - 00711992</b>	
<b>Whether the acquirer belongs to Promoter/Promoter group</b>		<b>Yes (Promoters group)</b>	
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>		1. <input checked="" type="checkbox"/> Bombay Stock Exchange Ltd. 2. <input type="checkbox"/> Calcutta Stock Exchange Ltd.	
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable.</b>	<b>% w.r.t. total diluted share/voting capital of the TC.</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights ✓	1,97,000	3.822%	3.822%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)			
<b>Total (a+b+c+d)</b>	<b>1,97,000</b>	<b>3.822%</b>	<b>3.822%</b>
<b>Details of acquisition ✓</b>			
a) Shares carrying voting rights acquired ✓	5,000	0.097%	0.097%
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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
<b>Total (a+b+c+d)</b>	<b>5,000</b>	<b>0.097%</b>	<b>0.097%</b>

*(Handwritten mark)*

✓ <b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights acquired	2,02,000	3.919%	3.919%
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			
<b>Total (a+ b+ c)</b>	<b>2,02,000</b>	<b>3.919%</b>	<b>3.919%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	23.04.2018.		

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.	5,000 Shares buy on 23.04.2018 @ 60.09 /- comprising of = Rs. 3,00,468.96
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 5,15,385,90 comprising of Rs. 51,53,859 equity shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,15,385,90 comprising of Rs. 51,53,859 equity shares of Rs. 10/- each.

**Note :**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31(1) & 31(3) of the listing Agreement SEBI (L.O.D.R) 2015.

(\*\*) 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.

Manish Fatehpuria  
MANISH FATEHPURIA

PLACE : KOLKATA

DATE : 24.04.2018.

DIN - 00711992