

MANISH FATEHPURIA

62/17, BALLYGUNGE CIRCULAR ROAD,
PH: 033-3022-5780
MB: -9831110811
MAIL ID - MANISH.FATEHPURIA@HOTMAIL.COM

April 21, 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. 4th floor,
7, Lyongs 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 5500 equity shares of Martin Burn Ltd., from Open Market Rs. @ 60.05/- at a total value of Rs. 3,30,322.22 as on date shareholding hold 197000 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

Name of the Target Company (TC)		M/S. MARTIN BURN LTD	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		MR. MANISH FATEHPURIA DIRECTOR – DIN - 00711992	
Whether the acquirer belongs to Promoter/Promoter group		Yes (Promoters group)	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1. Bombay Stock Exchange Ltd. 2. Calcutta Stock Exchange Ltd.	
Details of the acquisition as follows	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 acquirer along with PACs of:			
a) Shares carrying voting rights	1,91,500	3.715%	3.589%
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)			
Total (a+b+c+d)	1,91,500	3.715%	3.715%
Details of acquisition			
a) Shares carrying voting rights acquired	5,500	0.106%	0.106%
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)			
Total (a+b+c+d)	5,500	0.106%	0.106%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights acquired	1,97,000	3.822%	3.822%
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)	1,97,000	3.822%	3.822%
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	20.04.2018.		

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.	5,500 Shares buy on 20.04.2018 @ 60.05 /- comprising of = Rs. 3,30,322.22
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 :

(¹) 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.

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PLACE : KOLKATA

DATE : 21.04.2018.

DIN - 00711992