

November 5, 2019

From

S. Sangeetha
4/3, GVM Street
Appusamy Layout Red Fields,
Coimbatore - 641 045

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

PG Foils Ltd

6, Neptune Tower,
Ashram Road, Ahmedabad,
Gujarat, 380009
Tel - 079-26587606

Dear Sirs,

Sub: Reporting in terms of Regulation 29(1), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,



S. Sangeetha

PAN: AJJPS3739F

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

Name of the Target Company (TC)	PG Foils Ltd		
Name(s) of the acquirer	S Sangeetha AIJPS3739F		
Whether the acquirer belongs to Promoter / Promoter group	-NO-		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Ltd		
Details of the acquisition	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			
b. Voting rights (VR) otherwise than by equity shares	27340	0.34	0.34
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
d. Total (a+b+c)	27340	0.34	0.34
Details of acquisition			
a. Shares carrying voting rights acquired	397780	4.90	4.90
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			
c. Total (a+b+c)	397780	4.90	4.90
After the acquisition, holding of:			
a. Shares carrying voting rights acquired	425120	5.24	5.24
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			
Total (a+b+c)	425120	5.24	5.24
Mode of acquisition	Off Market		
Salient features of the securities acquired including time redemption, ration at which it can be converted into equity shares, etc.,	Not Applicable		

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	01.11.2019
Equity share capital / total voting capital of the TC before the said acquisition	81,10,000 equity shares of Rs.10 each
Equity share capital / total voting capital of the TC after the said acquisition	81,10,000 equity shares of Rs.10 each
Total diluted share/voting capital of the TC after the said acquisition	81,10,000 equity shares of Rs.10 each



(S SANGEETHA)
SIGNATURE OF THE ACQUIRER

Place: Coimbatore
Date: 05.11.2019