

April 17, 2019

From:  
Mahesh Kumar Periwal & Sons (HUF)  
88, Pathuria Ghat Street.,  
Kolkata- 700 006.

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Tower, Dalal Street,  
Mumbai 400 001

**Sub : Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, **Mahesh Periwal & sons (HUF)** have sold 44,000 shares aggregating to 1.02% of **Cosboard Industries Limited ('the Company')** at Rs. 5.50 per share through Off-Market transaction to Mr. Anil Kumar Gilra who represent promoter group of the Company.

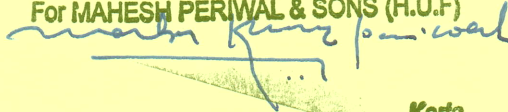
Please find enclosed herewith the relevant information in the prescribed Formats.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely

**For MAHESH PERIWAL & SONS (H.U.F)**



**Mahesh Periwal & Sons (HUF)**

**Karta**

Encl: as above

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Cosboard Industries Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Mahesh Kumar Periwal & Sons (HUF)		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of:</b>			
a) Shares carrying voting rights	44,000	1.02%	1.02%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	44,000	1.02%	1.02%
<b>Details of sale</b>			
a) Shares carrying voting rights sold	44,000	1.02%	1.02%
b) VRs sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the seller	Nil	Nil	Nil
e) Total (a+b+c+d)	44,000	1.02%	1.02%
<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the seller	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of sale (e.g. open market / public issue rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-Market transaction		

Signature of the Seller Authorised Signatory



Place: Kolkata

Date: 14/07/2016

300