



# Resonance Specialties Limited

(Formerly Armour Polymers Limited)  
301, EVERSHINE MALL, LINK ROAD, MALAD (WEST), MUMBAI - 400064  
TEL : 91-22-42172222/23/24/25 Fax no. 42172233E-MAIL: info@resonancesl.com  
Website: www.resonancesl.com  
CIN: L25209MH1989PLC051993

**Dated: September 24, 2020**

To,  
The Manager,  
Listing Department  
BSE Limited, Floor 25,  
P J Towers, Dalal Street,  
Mumbai - 400001

**Ref: - BSE Scrip Code 524218**

**Sub.: Disclosure under Regulation 29(1) & 29(2) of the SEBI (SAST) Regulations, 2011.**

**Dear Sir,**

Please find attached revised disclosure pursuant to Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to intimation received from Ushma Investments Pvt Ltd, one of the Promoter Company who had sold 3475 equity shares in the open market from September 22, 2020 to September 23, 2020, due to clerical error in the disclosure submitted earlier on September 23, 2020 at stock exchange and the error which earlier disclosed was 1,15,44,000 Equity Shares of Rs. 1/- each however it should have been 1,15,44,000 Equity Shares of Rs. 10/- each.

Kindly consider the same and take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Resonance Specialties Limited**

**Minal Bhosale**  
**Company Secretary**

**Place: Mumbai**

# USHMA INVESTMENTS PVT LTD

301, EVERSINE MALL, LINK ROAD CHINCHOLI BUNDAR JUNCTION MUMBAI MH 400064  
CIN: U65990MH1989PTC051996 EMAIL-ID: info@resonancesl.com

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**Date: September 23, 2020**

To,

The Compliance Officer,

**Resonance Specialties Limited**

301, Evershine Mall, Chincholi Bunder Junction,  
Malad (West), Mumbai 400064

**Sub: Disclosure under Regulation 29 (1) and 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Dear Madam,**

I, Usha Gupta, Authorized Representative on behalf of Ushma Investments Pvt Ltd, one of the promoter of the Company wish to inform your good self office that 3475 equity shares representing 0.03% of the paid up equity share capital of Resonance Specialties Limited held by Ushma Investments Pvt Ltd, has been sold on the floor of the BSE from September 22, 2020 to September 23, 2020.

The disclosure in the format prescribed under the Regulation 29(2) of the Regulations in this respect is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,

**For Ushma Investments Pvt Ltd**



**Usha Atma Gupta**  
**Director**  
**DIN: 00025359**

**Place: Mumbai**

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

Name of the Target Company (TC)	Resonance Specialties Limited		
Name(s) of the Seller/ <del>acquirer</del> and Persons Acting in Concert (PAC) with the acquirer	Ushma Investments Pvt Ltd, Seller Persons Acting in Concert (PAC) being the other members of the promoter and promoter group of Target Company 1. Mr. Alok Gupta 2. Mr. Anoop Atma Gupta 3. Ms. Usha Gupta 4. Dr. Atma Bandhu Gupta 5. Avignon Chemicals Pvt Ltd 6. Vista Finance & Leasing Pvt.Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal 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 / disposal under consideration, holding of :			
a) Shares carrying voting rights	3262862	28.26%	28.26%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the	-	-	-

*Handwritten signature*

acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c+d)	3262862	28.26%	28.26%
<b>Details of acquisition/disposal</b>			
a) Shares carrying voting rights acquired/sold	3475	0.03%	0.03%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer			
Total (a+b+c+/-d)	3475	0.03%	0.03%
<b>After the acquisition/disposal, holding of:</b>			
a) Shares carrying voting rights	3259387	28.23%	28.23%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
Total (a+b+c+d)	3259387	28.23%	26.23%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue /	Open Market		

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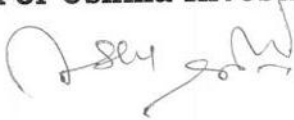
preferential allotment / inter-se transfer etc).	
Date of acquisition / sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	<b>From September 22, 2020 to September 23, 2020 in different tranches</b>
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>1,15,44,000 Equity Shares of Rs. 10/- each</b>
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>1,15,44,000 Equity Shares of Rs. 10/- each</b>
Total diluted share/voting capital of the TC after the said acquisition	<b>1,15,44,000 Equity Shares of Rs. 10/- each</b>

(\*) 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.

Note: Revised disclosure due to clerical error in the disclosure submitted earlier on September 23, 2020 at stock exchange and the error which earlier disclosed was 1,15,44,000 Equity Shares of Rs. 1/- each however it should have been 1,15,44,000 Equity Shares of Rs. 10/- each

**For Ushma Investments Pvt Ltd**



**Usha Atma Gupta**  
**Director**  
**DIN: 00025359**

**Place: Mumbai**  
**Date: September 24, 2020**