



Resonance Specialties Limited

(Formerly Armour Polymers Limited)
301, VEKSHINEMALL, DNYRQAR, MALAR (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 - 400 001

Ref: - BSE Scrip Code 524218

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

Dear Sir,

Please find attached 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 32338 equity shares in the open market on September 18, 2019, due to clerical error in the disclosure submitted earlier on September 19, 2020 at stock exchange and the error which was 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.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For Resonance Specialties Limited

Minal Bhosale
Company Secretary

USHMA INVESTMENTS PVT LTD

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

Date: September 19, 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 ("Takeover Code")

Dear Madam,

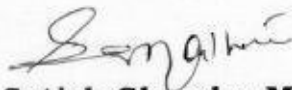
I, Satish Chandar Mathur, Authorized Representative on behalf of Ushma Investments Pvt Ltd, one of the promoter of the Company wish to inform you that 32338 equity shares representing 0.28% of the paid up equity share capital of Resonance Specialties Limited held by Ushma Investments Pvt Ltd, one of the promoter of the Company, has been sold on the floor of the BSE on September 18, 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



Satish Chandar Mathur

Director

DIN: 02847887

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/acquirer 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 under consideration, holding of :			
a) Shares carrying voting rights	3295200	28.54%	28.54%
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	-	-	-

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acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	3295200	28.54%	28.54%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	32338	0.28%	0.28%
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)	32338	0.28%	0.28%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3262862	28.26%	28.26%
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)	3262862	28.26%	28.26%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VRs etc data			

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of receipt of intimation of allotment of shares, whichever is applicable	September 18, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,15,44,000 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,15,44,000 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	1,15,44,000 Equity Shares of Rs. 10/- each

(*) 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 19, 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 Gupta
Director
DIN: 00025359

Place:-Mumbai

Date: September 21, 2020