



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 25, 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 7 (2) read with Regulation 6(2) – Continual Disclosure SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find attached disclosure pursuant to Regulation 7 (2) read with Regulation 6(2) — Continual disclosure] SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Ushma Investments Pvt Ltd., one of the promoter Company who had sold 26746 equity shares in the open market.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For Resonance Specialties Limited

**Minal Bhosale
Company Secretary**

Place: Mumbai

USHMA INVESTMENTS PVT LTD

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

Date: September 25, 2020

To,
The Compliance Officer,
Resonance Specialties Limited
301, Evershine Mall, Chincholi Bunder Junction,
Malad (West), Mumbai 400064

Sub: Compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Madam,

Please find attached the Form C as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Regulation 7(2) read with Regulation 6 (2) - Continual disclosures.

Kindly take the above on record.

Please acknowledge receipt.

Yours faithfully,

For Ushma Investments Pvt Ltd



Usha Atma Gupta
Director
DIN: 00025359

Place:-Mumbai

Annexure 6

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Resonance Specialties Limited
 ISIN of the company: INE486D01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public /rights/preferential offer / off market/Interse transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge / Revoke / Invoke)	Type of security (For eg.– Shares, Warrants, Convertible Debentures	No. and % of shareholding	From	To		

1	2	3	4	5	6	7	8	etc.) 9	10	11	12	13	14
Ushma Investments Pvt Ltd PAN: AAACU0594N Add: 301, Evershine Mall, Chincholi Bunder Junction, Malad (West). Mumbai - 400064	Promoter	Equity Shares	3259387 (28.23%)	Equity Shares	26746	1294169	Sale	Equity Shares	3232641 (28%)	Sep 24, 2020	Sep 25, 2020	Sep 25, 2020	On Market

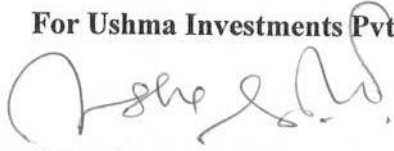
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of Contract						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of Units (contracts * lot size)	Notional Value	Number of Units (contracts * lot size)	
15	16	17	18	19	20	20
NOT APPLICABLE						BSE

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

For Ushma Investments Pvt. Ltd.



Usha Atma Gupta

Director

DIN: 00025359

Place: Mumbai

Date: September 25, 2020