AVIGNON CHEMICALS PVT. LTD.

301, EVERSHINE MALL, LINK ROAD CHINCHOLI BUNDAR JUNCTION MUMBAI MH 400064
CIN: U99999MH1986PTC040511 EMAIL-ID: info@resonancesl.com

Date: September 24, 2020

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

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,

With reference to the above captioned subject, we, Avignon Chemicals Pvt. Ltd., belonging to the Promoter and Promoter Group of Resonance Specialties Limited, please find enclosed our disclosure in terms of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on disposal of 43604 shares of the Resonance Specialties Limited.

You are requested to take the same in your records.

Yours faithfully,

For Avignon Chemicals Pvt. Ltd

Usha Atma Gupta

Director

DIN: 00025359

Place: Mumbai

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Date: September 24, 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 Avignon Chemicals Pvt. Ltd, one of the promoter of the Company wish to inform your good self office that 43604 equity shares representing 0.38% of the paid up equity share capital of Resonance Specialties Limited held by Avignon Chemicals Pvt. Ltd, has been sold on the floor of the BSE from September 23, 2020 to September 24, 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 Avignon Chemicals 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)	Pass	0, 2011	
Name(s) of the Sallow/		e Specialties Limite	
Name(s) of the Seller/acquirer and Persons	Avignon Chemicals Pvt. Ltd., Seller		
Acting in Concert (PAC) with the acquirer	Persons Acting in Concert (PAC) being t		
	other men	nbers of the pron	noter and promo
	group of Target Company		
	1. Mr. Alo	k Gupta	
	2. Mr. Anoop Atma Gupta		
	3. Ms. Usha Gupta		
	4. Dr. Atma Bandhu Gupta		
	5. Avignon Chemicals Pvt Ltd		
Whether the acquirer belongs to	6. Vista Finance & Leasing Pvt.Ltd. Yes, Promoter		
Promoter/Promoter group	, 1101110	****	
Name(s) of the Stock Exchange(s) where	BSE Limite	d	
the shares of TC are Listed	- S Dimite		
Details of the acquisition / disposal as follows	Number	% w.r.t.total	0/
			% w.r.t. total
		share/voting	diluted
		capital	share/voting
		wherever	capital of the
		applicable(*)	TC
		Tr-sacre()	1000000
Sefore the acquisition under consideration,			(**)
olding of:			
a) Shares carrying voting rights	146600	1 270/	
b) Shares in the nature of encumbrance	0000	1.27%	1.27%
(pledge/ lien/ non-disposal undertaking/	-	-	_
others)			
c) Voting rights (VR) otherwise than by			
shares	-	-	-
d) Warrants/convertible seemiti			
d) Warrants/convertible securities/any			



f-market / public issue / rights issue /		Open Market	
fode of acquisition / sale (e.g. open market /	102996	0.89%	0.89%
Total (a+b+c+d)			
in each category) after acquisition			
voting rights in the TC (specify holding			
acquirer to receive shares carrying		-	-
other instrument that entitles the		-	-
d) Warrants/convertible securities/any	_	-	-
c) VRs otherwise than by shares	-	-	-
b) Shares encumbered with the acquirer	102990	0.89%	0.89%
a) Shares carrying voting rights	102996	0.000	
fter the acquisition/sale, holding of:	43604	0.38%	0.38%
Total (a+b+c+/-d)	12(0.1		
by the acquirer			
d) Shares encumbered / invoked/released			
in each category) acquired/sold			
voting rights in the TC (specify holding	-	-	-
acquirer to receive shares carrying			*
other instrument that entitles the			
c) Warrants/convertible securities/any			
 VRs acquired /sold otherwise than by shares 	-	-	_
acquired/sold		5.5070	0.38%
a) Shares carrying voting rights	43604	0.38%	0.290/
Details of acquisition/sale		1.2770	1.27%
Total (a+b+c+d)	146600	1.27%	1 270/
holding in each category)			
acquirer to receive shares carrying voting rights in the T C (specify			



preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From September 23, 2020 to September 24, 2020 in different tranches
Equity share capital / total wring rapital of the TC before the said acquisition / sale 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.

For Avignon Chemicals Pvt. Ltd.,

Usha Atma Gupta

Director

DIN: 00025359

Place: Mumbai

Date: September 24, 2020