



# 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 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 Avignon Chemicals Pvt. Ltd., one of the Promoter Company who had sold 10264 equity shares in the open market on September 25, 2020.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

**For Resonance Specialties Limited**

**Minal Bhosale  
Company Secretary**

**Place: Mumbai**

# **AVIGNON CHEMICALS PVT. LTD.**

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

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**Date: September 25, 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,**

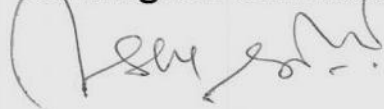
I, Usha Gupta, Authorized Representative on behalf of Avignon Chemicals Pvt. Ltd, one of the promoter of the Company wish to inform your good self office that 10264 equity shares representing 0.09% of the paid up equity share capital of Resonance Specialties Limited held by Avignon Chemicals Pvt. Ltd, has been sold on the floor of the BSE on September 25, 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)	Resonance Specialties Limited
Name(s) of the Seller/ <del>acquirer</del> and Persons Acting in Concert (PAC) with the acquirer	Avignon Chemicals 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/ <del>disposal</del> as follows	No. of shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	102996	0.89%	0.89%
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	-	-	-

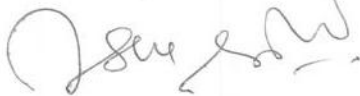
acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c+d)	<b>102996</b>	<b>0.89%</b>	<b>0.89%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	10264	0.09%	0.09%
b) VRs acquired /sold otherwise than by shares	-	-	-
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)	<b>10264</b>	<b>0.09%</b>	<b>0.09%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	92732	0.80%	0.80%
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)	<b>92732</b>	<b>0.80%</b>	<b>0.80%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Open Market</b>		

Date of acquisition / sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	September 25, 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.

**For Avignon Chemicals Pvt. Ltd.,**



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

**Place: Mumbai**

**Date: September 25, 2020**