

FCY 14-2011

September 30, 2020

RSR Limited
Pudum T. Jayashree Towers
Dada Street, Mumbai 400 073

Dear Sir,

Re: Declaration under Regulation 20(1) of S:31 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 20(1) of S:31 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith our disclosure for acquisition by the Company along with M/s. Kaygor Investments Pvt. Ltd. being a person acting in concert of 62,62,000 equity shares of Rs. 10/- each of M/s. Resonance Specialties Limited through a combination of Block Deal/off market deal pursuant to Share Purchase Agreement signed on 29th September, 2020 with the seller shareholders who are part of promoter group shareholders of M/s. Resonance Specialties Ltd. (Scrip Code S24218)

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For Makers Laboratories

Chyoti
Krunal Ganani



For Kaygor Investments Pvt. Ltd

Prashant Godha
Prashant Godha
Director



CSH:AS

CS
Resonance Specialties Ltd.
201, Freshline Mall, Off MIA
Mumbai (400), Mumbai - 400 0

at 11:03 AM on 30

Regd. Office: 11/30, South Park Road, Secy, Kumbakonam (Tamil Nadu), Pincode - 612 002
 11/30, South Park Road, Secy, Kumbakonam, Tamil Nadu (Kumbakonam)

Formant for offshoots under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Acquisition

Names of the Target Company (TC)	Resonance Specialties Limited (Scrip Code 524214)
Names(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Makers Laboratories Limited (Acquirer 1) Kappa Investments Pvt. Ltd. (Acquirer 2)
Whether the acquirer belongs to Promoter / Promoter Group	No

Shareholding Category	Acquirer	Persons Acting in Concert (PAC)	Number of Shares	Percentage of Shares	Number of Shares	Percentage of Shares
Equity Shares	NI	NI	NI	NI	NI	NI
Preference Shares	NI	NI	NI	NI	NI	NI
Warrants	NI	NI	NI	NI	NI	NI
Convertible Debentures	NI	NI	NI	NI	NI	NI
Other Securities	NI	NI	NI	NI	NI	NI
Total	NI	NI	NI	NI	NI	NI



MAKERS Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

: 2 :

Details of Acquisition	Number	% w.r.t total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
a. Shares carrying voting rights acquired			
1. Makers Laboratories Limited	52,50,000	45.48%	45.48%
2. Kaygee Investments Pvt. Limited	10,12,000	8.76%	8.76%
Total	62,62,000	54.24%	54.24%
b. VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
e. Total (a+b+c+/-d)	62,62,000	54.24	54.24
After the acquisition, holding of acquirer alongwith PACs of			
a. Shares carrying voting rights			
1. Makers Laboratories Limited	52,50,000	45.48%	45.48%
2. Kaygee Investments Pvt. Limited	10,12,000	8.76%	8.76%
Total	62,62,000	54.24%	54.24%

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: 3 :

Mode of acquisition (eg. Open market / public issue/rights issue/preferential allotment/inter-se transfer/encumbrance, etc.)	
1. Makers Laboratories Limited	Through Block Deal
2. Kaygee Investments Pvt. Limited	Through Off Market Deal
Salient features of the securities acquired including time till redemption, rate of interest, etc.	N/A

Particulars	Quantity	Face Value	Market Value
Equity shares of Rs. 10/- each of the Company	1,52,000	100%	100%
Equity shares of Rs. 10/- each of the Company	1,52,000	100%	100%
Total amount of equity shares of the Company	1,52,000	100%	100%



: 4 :

Signature of the acquirer / Authorised Signatory:

For Makers Laboratories Ltd.


Khyati Danani
Company Secretary



For Kaygee Investments Pvt. Ltd.


Prashant Godha
Director



Place: Mumbai

Date: 30th September, 2020