

**BENU KAMPANI**

SAST

Flat No.103, Bldg. No. 4, Seawood Estate, NRI Complex, Sec-54-56-58, Nerul, Navi Mumbai-400706.

20<sup>th</sup> April, 2017

To,  
The Manager - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400001

Dear Sir,

**Scrip Code: 531663**

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above captioned subject and in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the details of changes in holding with respect to acquisition of 74,38,000 Convertible warrants in Yuvraaj Hygiene Products Limited in the prescribed format.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

  
**Benu Kampani**  
(Acquirer/Promoter)

Encl.: A/a

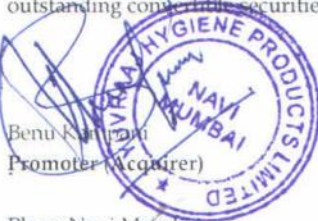
CC: The Company Secretary & Compliance Officer  
**Yuvraaj Hygiene Products Limited**  
Plot No A-650, 1<sup>st</sup> Floor, TTC Industrial Estate,  
MIDC, Pawane Village, Mahape,  
Navi Mumbai - 400 705



After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Mrs. Benu Kampani (Acquirer)	4,31,250	0.65	0.58
ii) Mr. Vishal Kampani (PAC)	4,35,56,250	65.28	58.74
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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			
i) Mrs. Benu Kampani (Acquirer)	74,38,000	11.15	10.03
ii) Mr. Vishal Kampani (PAC)	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>5,14,25,500</b>	<b>77.08</b>	<b>69.35</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	The Board of Directors of the Company at their meeting held on 18 <sup>th</sup> April, 2017 allotted 74,38,000 Warrants convertible into equal number of Equity Shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 66,718,406 divided into 66,718,406 equity share of Re.1/-each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 66,718,406 divided into 66,718,406 equity share of Re.1/-each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.7,41,56,406 divided into 7,41,56,406 Equity shares of Re 1/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(\*\*) 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



Benu Kampani  
Promoter (Acquirer)

Place: Navi Mumbai

Date: 20.04.2017