



ISO 9001 : 2008

Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011- 26856350
E-mail : info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone : 09736000123

April 04, 2019

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Sub: - Inter-se Transfer of shares amongst the Promoter and Promoter Group

Ref: — Submission of Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are in receipt of intimation dated April 04, 2019 for transfer of 12,50,750 Equity share of Rs.10/- held jointly by Mr. Uday Harsh Khemka along with Mrs. Nitya Mohan Khemka under Folio no./ DP ID/ Client ID- IN30020611024522 to Mr. Uday Khemka.

Pursuant to oral family settlement, the name of Mrs. Nitya Mohan Khemka would be deleted from joint holding.

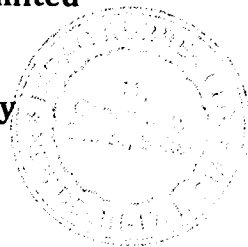
There will be no consideration for inter se promoter transfer for deletion of name.

Please take the same on record.

Yours faithfully,
For Indag Rubber Limited

Yogendra

Authorised Signatory



April 04, 2019

Corporate Services Department
BSE Limited
P.J.Towers, 1st Floor,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Inter-se Transfer of Shares amongst the Promoters through Off-Market Transaction

Ref: Intimation as per Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to above, please find enclosed herewith intimation under Regulation 10(5) - Intimation to Stock Exchange in respect of proposed acquisition as inter-se transfer of equity shares through an off-market transaction under Regulation 10(1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and record.

Kindly acknowledge the receipt.

Yours Truly,

x 
Uday Khemka

**Acquirer
Promoter**

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

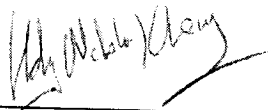
1	Name of the Target Company (TC)	Indag Rubber Limited
2	Name of the acquirer(s)	Uday Harsh Khemka
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, acquirer is a promoter.
4	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Uday Harsh Khemka and Nitya Mohan Khemka
	b. Proposed date of acquisition	On or after April 10, 2019
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1250750
	d. Total shares to be acquired as % of share capital of TC	4.76%
	e. Price at which shares are proposed to be acquired	NIL. Inter-se transfer among promoter group without consideration.
	f. Rationale, if any, for the proposed transfer	Deletion of name of joint shareholder pursuant to oral settlement among family members.
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A.
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	N.A.
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A.

Uday Harsh Khemka
x

9	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Yes.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a. Acquirer(s) and PACs (other than sellers) - Uday Harsh Khemka	-	-	1250750	4.76
	b. Seller (s)* - Uday Harsh Khemka - Nitya Mohan Khemka	1250750	4.76	-	-

Note:

(*) Sellers are joint holders

x 

Uday Harsh Khemka

Acquirer
Promoter

Date: 04.04.2019

Place:

April 04, 2019

BSE Limited

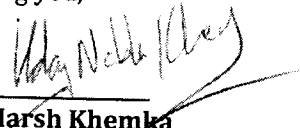
P.J.Towers, 1st Floor,
Dalal Street,
Mumbai-400001

Dear Sir,

I, Undersigned hereby undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor and transferee have complied with the applicable provisions of SEBI (SAST) Regulations, 2011.
2. All the applicable conditions as mentioned in Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Thanking you,

x 
Uday Harsh Khemka
Acquirer

Place: