KEDARMAL SHANKARLAL BANKDA

Promoter & Whole Time Chairman of Syncom Formulations (India) Limited 351, Shiv Kuti, Saket Nagar Indore (M.P.) 452001

Date: 23rd April, 2020

By email: corp.relations@bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001(MH)

BSE Scrip Code: 524470- Syncom Formulations (India) Limited Sub.: Disclosure under Regulation 30(2) of the of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31stMarch, 2020.

Dear Sir/Ma'am,

With reference to the captioned subject and as per the SEBI Circular No. SBI/HO/CFD/DCR1/CIR/P/2020/49 dated 27th March, 2020 related to extension of date for filling of Annual Disclosure as required under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am pleased to submit the disclosure of aggregate shareholding and voting rights of Promoter along with the Person(s) acting in concert in Syncom Formulations (India) Limited, as required under 30(2) of the SEBI (SAST) Regulations, 2011 as of 31st March, 2020.

You are requested to please consider and take on records the same.

Thanking you

Your fithfully.

Yours faithfully

KEDARMAL SHANKARLAL BANKDA PROMOTER& WHOLE TIME DIRECTOR

DIN:00023050 Encl.: As Above

Copy: To.

Compliance Officer

Syncom Formulations (India) Limited For information and further needful.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SYNCOM FORMULATIONS (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd., Scrip Code: 524470		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shri Kedarmal Shankarlal Bankda & person acting in concert with him are as under:		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31st of the year, 2020 holding of:			
a) Shares (As Below) 1. Shri Kedarmal Shankarlal Bankda 2. Kedarmal Bankda (HUF) 3. Smt. Vimla Bankda 4. Shri Ankit Bankda 5. Shankarlal Bankda (HUF)	9,01,94,650 1,04,84,040 12,320 4,68,86,420 27,31,470	11.55% 1.34% 0.00% 6.01% 0.35%	11.55% 1.34% 0.00% 6.01% 0.35%
Total A	15,03,08,900	19.25%	19.25%
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
TOTAL	15,03,08,900	19.25%	19.25%

KEDARMAL SHANKARLAL BANKDA PROMOTER& WHOLE TIME DIRECTOR

DIN: 00023050 Place: Indore

Date: 23rd April, 2020

Note:

- 1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted shares/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.