

April 4, 2016

National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

**Subject: Disclosure under SEBI (SAST) Regulations, 2011**

**Scrip Code: 533304 / CMAHENDRA**

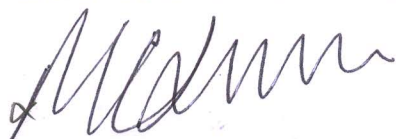
Please find attached herewith, Annual Disclosures as per SEBI (SAST) 2011 Regulations.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter Group**



**Mahendra Shah**

**CC:**

The Compliance Officer

C.Mahendra Exports Limited

Office No. Cc-6011, Tower C,

Bharat Diamond Bourse,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051

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

**Part-A- Details of the Shareholding**

1. Name of the Target Company (TC)	C.Mahendra Exports Limited																													
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE Limited and BSE Limited																													
<p>3. Particulars of the shareholder(s):</p> <p>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.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<table border="1"> <thead> <tr> <th data-bbox="813 1099 894 1368">Sr. No</th> <th data-bbox="894 1099 1089 1368">Name of Shareholder</th> <th data-bbox="1089 1099 1252 1368">No. of Shares</th> <th data-bbox="1252 1099 1414 1368">% w.r.t. Total share voting capital wherever applicable</th> <th data-bbox="1414 1099 1549 1368">% of total diluted share/ voting capital of TC</th> </tr> </thead> <tbody> <tr> <td data-bbox="813 1368 894 1480">1</td> <td data-bbox="894 1368 1089 1480">Mahendra Chandulal Shah</td> <td data-bbox="1089 1368 1252 1480">18078262</td> <td data-bbox="1252 1368 1414 1480">14.92</td> <td data-bbox="1414 1368 1549 1480">14.92</td> </tr> <tr> <td data-bbox="813 1480 894 1592">2</td> <td data-bbox="894 1480 1089 1592">Champak Kirtilal Mehta</td> <td data-bbox="1089 1480 1252 1592">9821738</td> <td data-bbox="1252 1480 1414 1592">8.11</td> <td data-bbox="1414 1480 1549 1592">8.11</td> </tr> <tr> <td data-bbox="813 1592 894 1704">3</td> <td data-bbox="894 1592 1089 1704">Suresh Kirtilal Mehta</td> <td data-bbox="1089 1592 1252 1704">6433044</td> <td data-bbox="1252 1592 1414 1704">5.31</td> <td data-bbox="1414 1592 1549 1704">5.31</td> </tr> <tr> <td data-bbox="813 1704 894 1839">4</td> <td data-bbox="894 1704 1089 1839">Prakash Kirtilal Mehta</td> <td data-bbox="1089 1704 1252 1839">4610436</td> <td data-bbox="1252 1704 1414 1839">3.81</td> <td data-bbox="1414 1704 1549 1839">3.81</td> </tr> </tbody> </table>					Sr. No	Name of Shareholder	No. of Shares	% w.r.t. Total share voting capital wherever applicable	% of total diluted share/ voting capital of TC	1	Mahendra Chandulal Shah	18078262	14.92	14.92	2	Champak Kirtilal Mehta	9821738	8.11	8.11	3	Suresh Kirtilal Mehta	6433044	5.31	5.31	4	Prakash Kirtilal Mehta	4610436	3.81	3.81
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