

MURLIDHAR MOHANLAL LAKHIANI
C/2 RANGWALA TOWER, OPP. JUSTICE BUNGLOW LAW GARDEN ELLISBRIDGE, AHMEDABAD 380006
GUJARAT

Date: 29/03/2016

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001.

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

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 as Annexure "1".

Kindly acknowledge the receipt, and please take the same on record.

Please take it on your record.

Thanking You,



(MURLIDHAR MOHANLAL LAKHIANI)

Encl: - as above

CC:- Amarnath Securities Ltd
1/104, Sarthak, Nr.Swastik Cross Road,
Opp.City.Center, Navrangpura ,
Ahmedabad ,Gujarat ,380009

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Amarnath Securities Ltd		
2. Name(s) of the acquirer/- seller and Persons Acting in Concert (PAC) with the acquirer	MURLIDHAR MOHANLAL LAKHIANI		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>	630000	21.00	21.00
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	-	-
Total (a+b+c)	630000	21.00	21.00
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	630000	21.00	21.00
b) VRs acquired /sold otherwise than by shares	-	-	-
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/sold			
Total (a+b+c)	630000	21.00	21.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	-	-
b) VRs otherwise than by shares	-	-	-
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) after acquisition.	-	-	-
Total (a+b+c)	NIL	NIL	NIL
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	ON-MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.3.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	30,00,200		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,00,200		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	30,00,200		

(*) 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.



(MURLIDHAR MOHANLAL LAKHIANI)

Place: AHMEDABAD

Date: 29.3.2016