29.04.2019

From:

B Popatlal Kothari Parsvanath Avenue, 36/37, Perambur Barracks Road, Vepery, Chennai-600007

To, BSE Limited PJ Towers, Mumbai-400001

Dear Sir,

Sub: RevisedDisclosure pursuanttocorrection in date - DISCLOSURE UNDER REGULATION 30(2) OF SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31st March 2019.

Ref: BSE SCRIP CODE: 531233 - RASI ELECTRODES LIMITED

I refertothe disclosuremade by meon 5.4.2019 and the email sent by your Exchange on 25.4.2019 pointing out the error in the date mentioned as 31.3.2018 instead of 31.3.2019.

I, on behalf of the promoters, hereby sending the date correcteddisclosure as annexure.

Kindly take on record the above date corrected disclosure.

Thanking you,

Yours faithfully,

B POPATLAL KOTHARI

For and on behalf of Promoters and Promoter Group

CHENNAI

DATED: 29.04.2019

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

PART A: Details of shareholding as on 31.03.2019 SNO Disclosure Requirements Disclosure made

1	Name of the Target Company (TC)	RASI ELECTRODES LIMITED [Scrip Code: 531233]		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
3	Particulars of the shareholder(s):	PROMOTERS & PROM	AOTERS' GROI	IP
_	Name of person(s) together with Persons	PROMOTERS & PROMOTERS' GROUP NOT APPLICABLE		
a	Acting in Concert (PAC) whose total	NOT APPLICABLE		
	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			
	OR			5.15
b	Name(s) of promoter(s), member of the			
1152	promoter group and PAC with him			
1	POPATLAL KOTHARI & SONS			
2	BPK DEVELOPERS P LTD			
3	P MANJULA KOTHARI			
4	P KASHYAP KOTHARI			
5	RUCHI N KOTHARI			
6	P NITYA KOTHARI			
7	KASHYAP KOTHARI P			
8	B POPATLAL KOTHARI		4	
9	P MANJULA KOTHARI		1	-
_			07 4 4-4-1	% of total
4	Particulars of the shareholding of	Number of shares	% w.r.t. total	diluted
	person(s) mentioned at (3) above	Rs.2/- each	share /voting capital	share/voting
			wherever	capital of TC
			applicable	(*)
			аррисавіс	()
	As of 31ST MARCH 2019, holding of:			
ı	EQUITY SHARES OF Rs 2/- EACH:		1	
		224170	0.72	2 0.72
1	POPATLAL KOTHARI & SONS	224170 250000		
1 2	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD	250000	0.80	0.80
1 2 3	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD P MANJULA KOTHARI	250000 882700	0.80	0.80
1 2 3 4	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD P MANJULA KOTHARI P KASHYAP KOTHARI	250000 882700 1213065	0.80 0 2.84 5 3.90	0.80 4 2.84 0 3.90
1 2 3 4 5	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD P MANJULA KOTHARI P KASHYAP KOTHARI RUCHI N KOTHARI	250000 882700	0.80 0 2.84 5 3.90 0 0.37	0.80 4 2.84 0 3.90 7 0.37
1 2 3 4 5 6	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD P MANJULA KOTHARI P KASHYAP KOTHARI RUCHI N KOTHARI P NITYA KOTHARI	250000 882700 1213065 115700 1061485	0.80 0 2.84 5 3.90 0 0.37 5 3.41	0.80 2.84 3.90 0.37 3.41
1 2 3 4 5 6	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD P MANJULA KOTHARI P KASHYAP KOTHARI RUCHI N KOTHARI	250000 882700 1213065 115700	0.80 0.2.84 5 3.90 0.37 5 3.41 0.15.92	0.80 2.84 3.90 7 0.37 3.47 2 15.92
1 2 3 4 5 6 7	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD P MANJULA KOTHARI P KASHYAP KOTHARI RUCHI N KOTHARI P NITYA KOTHARI B POPATLAL KOTHARI Sub-total (shares)	250000 882700 1213065 115700 1061485 4956430	0.80 2.84 3.90 0.37 3.41 15.92 27.96	0.80 2.84 3.90 0.37 3.41 2. 15.92 27.96
1 2 3 4 5 6 7	POPATLAL KOTHARI & SONS BPK DEVELOPERS P LTD P MANJULA KOTHARI P KASHYAP KOTHARI RUCHI N KOTHARI P NITYA KOTHARI B POPATLAL KOTHARI	250000 882700 1213065 115700 1061485 4956430 8703550	0.80 2.84 3.90 0.37 3.41 15.92 1 ni	0.80 2.84 3.90 0.37 3.41 2.15.92 27.96

nil

TOTAL	nil	nil	nil
5 TOTAL SHARE CAPITAL OF THE			
i No.of Paid up Equity Shares (Rs 2 per equity	31130500		
share)	31130500		
ii No. of Warrants pending conversion into	nil		
Equity shares	24422522		

(*) 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.

Between .

Signature of the Authorized Signatory:

B POPATLAL KOTHARI

For and on behalf of Promoters and Promoter Group

Place: Chennai Dated: 05.04.2019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011
PART B:

Name of Target Company:

RASI ELECTRODES LIMITED

Sno.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	POPATLAL KOTHARI & SONS	Promoter	AAAHP2895Q
2	BPK DEVELOPERS P LTD	Promoter	AAHFB9968P
3	P MANJULA KOTHARI	Promoter	AAIPK7745A
4	P KASHYAP KOTHARI	Promoter	AAOPK0675M
5	RUCHI N KOTHARI	Promoter	AFIPJ0913Q
6	P NITYA KOTHARI	Promoter	AANPK2428F
7	B POPATLAL KOTHARI	Promoter	AAIPK7746D

Signature of Authorised Signatory:

B POPATLAL KOTHARI

For and on behalf of Promoters and Promoter Group

Place: Chennai Date: 05.04.2019