



Ref:REL/007/2018-2019 April 09, 2018

To, MANAGER – DEPT OF CORP SERVICES THE STOCK EXCHANGE, MUMBAI PHIROZE JEEJEEBHOY TOWERS DALA STREET MUMBAI-400001

Dear Sir,

Sub: DISCLOSURE UNDER REGULATION 30(2) OF SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31st March 2018.

Ref: BSE SCRIP CODE: 531233

We wish to inform you that we have received the Disclosure from The Promoters and Promoters' Group about their shareholdings in the Company as required under Regulation 30(2) of the SEBI (Substantial Acquisition & Takeover) Regulations, 2011, as on 31st March 2018. The original signed disclosure received from the Promoters and Promoters Group is enclosed for your record.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For RASI ELECTRODES LIMITED

B POPATLAL KOTHARI MANAGING DIRECTOR 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 31.03.2018

SNO Disclosure Requirements Disclosure made

3140	Disclosure Requirements	Disclosure made		
	d Name of the Town t O	12.12.		
	1 Name of the Target Company (TC)	RASI ELECTRODES LIMITED [Scrip Code: 531233]		
	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
	Particulars of the shareholder(s) :	PROMOTERS & PROMOTERS' GROUP		
	Name of person(s) together with Persons		WOTERS GRO	JF
	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	NOT APPLICABLE		
	of the TC OR			
-	Name(s) of promoter(s), member of the			
1 '		N N N		
	promoter group and PAC with him POPATLAL KOTHARI & SONS			
	2 BPK DEVELOPERS P LTD			
	B P MANJULA KOTHARI	787	-	
	P KASHYAP KOTHARI			
	RUCHI N KOTHARI			
	S P NITYA KOTHARI			
	KASHYAP KOTHARI P			
	B POPATLAL KOTHARI		i	
	P MANJULA KOTHARI			
	T WANGOLA KOTHAKI		- i	
	Particulars of the shareholding of	Number of shares	04 4 4-4 1	0/ 5/ / 1
"	person(s) mentioned at (3) above		% w.r.t. total	% of total
	person(s) mentioned at (3) above	Rs.2/- each	share /voting	diluted
		and a	capital wherever applicable	share/voting capital of TC (*)
	As of 31ST MARCH 2018, holding of:		111	
1	EQUITY SHARES OF Rs 2/- EACH:		Ž	
1	POPATLAL KOTHARI & SONS	218570	0.70	0.70
	BPK DEVELOPERS P LTD	250000		
	P MANJULA KOTHARI	882700		
	P KASHYAP KOTHARI	121306		
	RUCHI N KOTHARI	115700		0.37
	P NITYA KOTHARI	106148		3.41
	B POPATLAL KOTHARI	4956430		15.92
- 1	A THE RESIDENCE OF THE PROPERTY OF THE PROPERT			
	Sub-total (shares)	8697950	27.94	27.0
		869 795 0		
- II	Voting Rights (otherwise than by shares) Warrants,		l nil	ni ni

IV Convertible Securities	nil	nil	nil
V Any other instrument that would entitle the holder to receive shares in the TC.	nil	nil	nil
TOTAL	nil	nil	nil
5 TOTAL SHARE CAPITAL OF THE COMPANY			
i No.of Paid up Equity Shares (Rs 2 per equity share)	31130500		
ii No. of Warrants pending conversion into Equity shares	nil		
Total 5(i) + 5(ii)	31130500	,	

(*) 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.

Signature of the Authorized Signatory:

B POPATLAL KOTHARI

For and on behalf of Promoters and Promoter Group

Place: Chennai Dated: 07.04.2018

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 POPATEAL KOTHARI

For and on behalf of Promoters and Promoter Group

Place: Chennai Date: 07.04.2018