

April 15, 2019

To BSE Ltd, Phiroze JeeJeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir(s),

Subject: Disclosure under regulation 30 (2) of SEBI (SAST) Regulations 2011

Ref No: Scrip Code: 526468

We are forwarding the disclosure received as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011.

You are requested to kindly take the above on record and acknowledge.

Thanking you.

Yours truly,

For Euro Leder Fashion Limited

Radam

Shri.RM.Lakshmanan [Whole Time Director] (DIN: 00039603) April 15, 2019

From, Shri.A.R.Ramanathan S/o.L.Arunachalam Chettiar No.3A, Kasturiba Nagar 2nd Main Road Adyar,Chennai-600 020

To DCS – CRD The Stock Exchange, Mumbai PJB Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Disclosure under regulation 30(2) of SEBI (SAST) Regulations 2011 Ref: EURO LEDER FASHION LTD (Scrip code: 526468)

I am herewith enclosing disclosure as required under regulation 30(2) of SEBI (SAST) Regulations, 2011, for and on behalf of the promoters and promoters group for the year ended 31.03.2019.

Also attached is the list containing the breakup of shares held & percentage of holding by promoter & promoter group for your reference

Kindly acknowledge the receipt of the same and do the needful.

Thanking you Yours faithfully

Shri.A.R.Ramanathan

Encl:-As above.

CC: EURO-LEDER FASHION LIMITED 99, G.S.T. ROAD, PALLAVARAM CHENNAI - 600 043

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

PART - A

1. Name of the Target Company (TC)	M/S. EURO LEDER FASHION LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd			
3. Particulars of the shareholder(s):	Promoter and Promoter Group			
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.				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	 Narayan S (PG) Ramanathan AR C/o. Euro Investments (P) Ramanathan AR (P) Lakshmanan RM (P) Meenal L (PG) Arun RM (PG) Meenal RM (PG) Rakkaye Annamalai (PG) Ramanathan L (PG) L Shwetha (PG) 			
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 31 st 2019, holding of:				
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	1825293	40.80%	40.80%	
TOTAL	1825293	40.80%	40.80%	

PART - B

Name of the Target Company: M/S. EURO-LEDER FASHION LIMITED Scrip Code: 526468

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	
Narayan S	Promoter group	AABPN5670J	
Ramanathan AR C/o. Euro Investments	Promoter	AABPR9739A	
Ramanathan AR	Promoter	AABPR9739A	
Lakshmanan RM	Promoter	ABFPL4011L	
Meenal L	Promoter group	AFAPM1747D	
Arun RM	Promoter group	AACPA3800G	
Meenal RM	Promoter group	AAIPM6526F	
Rakkaye Annamalai	Promoter group	AORPR2450L	
L Shewtha	Promoter group	FSZPS2708P	
Ramanathan L	Promoter group	DIOPR9735Q	

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Shri.A.R.Ramanathan

Place: Chennai Date: 15.04.2019

CATEC	oters	HION LTD REPORT - NSDL & CDSL & PHYSICAL	PG.NO : 1	0-Mar-2019
SL.NC) FOLIO DPID/CLII	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	00003558	ARUN RM		0.0402
2	00003674	NARAYAN S	200	0.0044
3	00007076	RAMANATHAN AR C EURO INVESTMENTS	100	0.0022
4	00007247	MEENAL RM	10000	0.2235
5	00007263	RAMANATHAN AR	600	0.0134
6	00007290	LAKSHMANAN RM	8700	0.1944
7	00007291	ARUN RM	100	0.0022
8	00007495	LAKSHMANAN RM	35934	0.8032
9	00007781	L SHWETHA	90033	2.0125
10	00007785	AR RAMANATHAN	11200	0.2503
11	00007786	RM LAKSHMANAN	159700	3.5698
12	00007788	RAMANATHAN L	33733	0.7540
13	IN301151 28947534	RAKKAYE ANNAMALAI	5000	0.1117
14	IN301313 21436424	LAKSHMANAN RM	1069595	23.9090
15	IN301313 21436465	MEENAL RM	97900	2.1883
16	IN301313 21442996	MEENAL L	58457	1.3067
17	IN301313 22250696	RAMANATHAN L	92400	2.0654
18		ARUN RAMANATHAN	134500	3.0065
	54982288			
19	IN301811 10262748	A R RAMANATHAN	15341	0.3429
TOTAL	:		1825293	40.8014