CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED MARCH 24, 2018, APRIL 10, 2018 AND DRAFT LETTER OF OFFER DATED APRIL 04, 2018

FOR THE ATTENTION OF THE SHAREHOLDERS OF

TIRRIHANNAH COMPANY LIMITED

(CIN: L65993WB1908PLC001838)

REGD. OFFICE: 5, KIRAN SHANKAR ROY ROAD, KOLKATA – 700001, WEST BENGAL,INDIA, TEL NO.: +91 33 2248-7093, +91 33 2343 0875, Email ID: tirrihannah.co@gmail.com

OPEN OFFER FOR ACQUISITION OF UP TO 6,37,375 (SIX LAKHS THIRTY SEVEN THOUSAND THREE HUNDRED SEVENTY FIVE) FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF TIRRIHANNAH COMPANY LIMITED ("TARGET COMPANY" OR "TCL") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. GHANSHYAM DAS KANKANI (HEREINAFTER REFERRED TO AS "ACQUIRER") ALONG WITH MR. AVINASH KANKANI, MR. ABHAY BAHETI, MRS. MADHU LATA KANKANI, MRS. LAKSHMI BAHETI, MR. UMESH KANKANI, NORTH BENGAL DAIRY FARMING LIMITED (FORMERLY KNOWN AS SPARTON LEASING AND FINANCE LIMITED), NJP PESTICIDES PVT. LTD. (FORMERLY KNOWN AS DWARIKA INVESTMENT PVT. LTD.), KAMAAN INNOVATIVE SOLUTIONS PVT. LTD.(FORMERLY KNOWN AS BAGDOGRA BIO GAS & ENERGY PVT. LTD. AND ERSTWHILE NAME KORAPUT INVESTMENTS PVT. LTD.) AND KAMRUP MANURES & FERTILISERS LIMITED (FORMERLY KNOWN AS WESTERN INDIA CEMENTS LTD.) (HEREINAFTER COLLECTIVELY REFERRED TO AS THE "PACS") (THE "OFFER" / "OPEN OFFER")

This Corrigendum to Public Announcement ('Corrigendum') is being issued by Gretex Corporate Services Private Limited ("Manager to the Offer"), on behalf of Acquirer and PACs in respect of the Open Offer to the equity shareholders of Tirrihannah Company Limited (hereinafter referred to as "Target Company" or "TCL") pursuant to Regulation 11(2) and other applicable provisions as required under the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 pursuant to changes/amendments advised by SEBI vide their letter no. SEBI/HO/CFD/DCR-2/OW/P/2018/15883/1 dated June 01, 2018 and should be read in continuation of and in conjunction with, the PA and the DLoO. The shareholders of the Target Company are requested to note the following with respect to the PublicAnnouncement.

1. The Original and Revised Schedule of some of the major activities pertaining to the Offer is as under:

Activities	Original Date	Original Day	Revised Date	Revised Day
Date of Public Announcement	24.03.2018	Saturday	24.03.2018	Saturday
Specified date (for the purpose of determining the names of shareholders to whom the Letter of Offer will be sent)	17.04.2018	Tuesday	17.04.2018	Tuesday
Last date of Competitive Bid, if any	25.04.2018	Wednesday	25.04.2018	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	04.05.2018	Friday	08.06.2018	Friday
Pre-Offer Advertisement	-	-	08.06.2018	Friday
Date of Opening of the Offer	12.05.2018	Saturday	11.06.2018	Monday
Last date for revising the Offer Price / No. of Shares	22.05.2018	Tuesday	21.06.2018	Thursday
Last Date for withdrawal of acceptance by shareholders who have accepted the Offer	28.05.2018	Monday	27.06.2018	Wednesday
Date of Closing of the Offer	31.05.2018	Thursday	30.06.2018	Saturday
Date of communicating rejection/ acceptance and payment of consideration for applications accepted	05.06.2018	Tuesday	05.07.2018	Thursday

- 2. Mrs. Lakshmi Baheti has been removed from the PACs as in para 2.1.1 of the draft letter of offer it is categorically mentioned that "Since one of the PACs, namely Mrs. Lakshmi Baheti had died on June 17, 2011, the proceedings against her stand closed as mentioned in the order" although she is one of the parties to the order issued by the SEBI on 08.02.2018.
- 3. As on the date of corrigendum, there has been no relation between Ghanshyam Das Kankani (Acquirer) and Mr. Abhay Baheti (PACs), M/s Kamman Innovative Solutions Pvt. Ltd. (PACs) and M/s Kamrup Manures & Fertilisers Ltd. (PACs).
- 4. The revised shareholding pattern of the company (pre and post acquisition) and Promoters and PAC's Capital Build up should be read as follows:

Pre and Post-Offer Shareholding Pattern of TCL (based on Issued, Subscribed & Paid-up Equity and Voting Share Capital) is as under:

Shareholders' Category	Shareholding	Shares/voting	Shareholding/voting	Shares/voting rights to	Share holding/voting
	& voting rights	rights agreed	rights as on the date of	be acquired in open	rights after Acquisition
	prior to the	to be acquired	PA	Offer (assuming full	and Offer (B+C)
	agreement/	which	(March 24, 2018)	acceptances)	
	acquisition and	triggered off			
	offer	the			
	(November 06, 2007)	Regulations			

			(November (
	(A)		(B)		(0	C)	(D)		(E) = (C) +	+ (D)
	No. of shares	%	No. of shares	%	No. of shares	%	No. of shares	%	No. of shares	%
Parties to the Agreement										
1.(a) Promoter										
Vivek Bajoria	1,50,940	10.81	-	-	-	-	-	-	-	-
Smita Bajoria	49,840	3.57	-	-	-	-	-	-	-	-
Raghav Bajoria	33,900	2.43	-	-	-	-	-	-	-	-
Shivangi Bajoria	62,800	4.50	-	-	-	-	-	-	-	-
Vivek Bajoria (HUF)	71,260	5.11	-	-	-	-	-	-	-	-
TOTAL (a)	3,68,740	26.42	-	-	-	-	-	-	-	-
(b) Promoter Group										
North Bengal Dairy Farming Limited (Formerly known as Sparton Leasing and Finance Limited)		15.61	-	-	-	-			-	-
NJP Pesticides Pvt. Ltd. (Formerly known as Dwarika Investment Pvt. Ltd.)	1,38,000	9.89	-	-	-	-			-	-
Kamaan Innovative Solutions Private Limited (Formerly Known as Bagdogra Bio Gas & Energy Pvt. Ltd. and Erstwhile name Koraput Investments Pvt. Ltd.)	1,37,880	9.88	-	ı	-	-			-	-
Kamrup Manures & Fertilisers Limited (Formerly known as Western India Cements Ltd.)	1,26,608	9.07	-	-	-	-			-	-
Kankani Construction Pvt. Ltd.	-	-	-	-	12,93,220	40.59			12,93,220	40.58
Arun Distributors Pvt. Ltd.	-	-	-	-	2,90,000	9.10			2,90,000	9.10
Shivani Properties Pvt. Ltd.	-	-	-	-	72,800	2.28			72,800	2.28
TOTAL (b)	6,20,324	44.44	-	-	16,56,020	51.96			16,56,020	51.96
Parties other than parties to agreement										
Global Overseas Ltd.	1,25,600	9.00	1,25,600	9.00	-	-				
TOTAL (1) (a + b)	11,14,664	79.86	1,25,600	9.00	16,56,020	51.96			16,56,020	51.96
2. Acquirers										
a. Main Acquirer										
Ghanshyam Das Kankani	_	_	1,47,390	10.56	3,07,030	9.63			3,07,030	9.63
b. PACs			1,47,570	10.50	3,07,030	7.03			3,07,030	7.00
			2.750	0.20	1 20 250	4.02			1 20 250	4.02
Avinash Kankani Madhu lata Kankani	-	-	2,750	0.20	1,28,350	4.03	+		1,28,350	4.03
	-	-	71,260	5.11	71,260	2.24	+		71,260	2.24
Umesh Kankani	-	-	29,500	2.11	1,23,460	3.87	+		1,23,460	3.87
Abhay Baheti Lakhshmi Baheti	-	-	68,000 49,840	4.87 3.57	-	-	+		 	-
North Bengal Dairy Farming Limited (Formerly known as Sparton Leasing and Finance Limited)		-	2,17,836	15.61	-	-			-	-
NJP Pesticides Pvt. Ltd. (Formerly known as Dwarika Investment Pvt. Ltd.)		-	1,38,000	9.89	-	-				
Kamaan Innovative Solutions Private Limited (Formerly Known as Bagdogra Bio Gas & Energy Pvt. Ltd. and Erstwhile name Koraput Investments Pvt. Ltd.) Kamrup Manures &		-	1,37,880	9.88	-	-				
ramup manures &	-	-	1,20,008	7.07		-	1			

Fertilisers Limited										
(Formerly known as										
Western India Cements										
Ltd.)										
TOTAL (2) (a + b)	-	-	9,89,064	70.86	6,30,100	19.77				
3. Open Offer Shares	-	-	-	-	-	-	6,37,375	20.00	6,37,375	20.00
TOTAL $(4 = 1 + 2 + 3)$	11,14,664	79.86	11,14,664	79.86	22,86,120	71.74	6,37,375	20.00	29,23,495	91.74
5. Public Share Holding										
(i) Institutions										
a) FIs/MFs/FIIs/	52,800	3.78	52,800	3.78	52,800	1.66				
Banks/Ins Co.										
b) Insurance Company	-	1	-	-	-	-				
c) Others	-	1	-	-	-	- ((4)	(=====)		
Total (i) (a +b +c)	52,800	3.78	52,800	3.78	52,800	1.66	(6,37,375)	(20.00)	2,63,380	8.26
(ii) Non institutions										
a) Bodies Corporate:	33,750	2.42	33,750	2.42	28,750	0.90				
b) Individuals	1,92,201	13.77	1,92,201	13.77	8,16,805	25.63				
c) Others (NRI with Repatriation)	2,400	0.17	2,400	0.17	2,400	0.08				
Total (ii)(a +b +c)	2,28,351	16.36	2,28,351	16.36	8,47,955	26.61				
Total (5) (i +ii)	2,81,151	20.14	2,81,151	20.14	9,00,755	28.26				
GRANDTOTAL (4+5)	13,95,815	100.00	13,95,815	100.00	31,86,875	100.00	-	-	31,86,875	100.00

Format for change in holding of Promoter/ Promoter Group of the Target Company

Name of the promot er/ promot er group entity	Opening Balance as on November	Transaction Details	Closing Balance as on March 24, 2018	Increase/decreas e in holing of promot er (+/- %)(in terms of %)	regulat ion s of SEBI (SAST) Regula	SEBI (SAST) Regulati ons and
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	Equity Capita of Target Company		Holdii Promotei	· Group	Date	Shares A		Sharr Solo	d	Mode of acquisition (Memora ndu m/IPO/Mark et Purchase /Pr eferential allotment / Right issue/Bonus shares/Interse transfer etc.	Equity Cap of Target Compan	t	Grou	пр	Cumulati ve holding of promoter group (in terms of %)			
	No. of Shares	%	No. of Shares	%		No. of Shares	%	No. of Shar es	%		No. of Shares	%	No. of Shares	%				
Ghans	1,395,815	-	-	-	07.11.07	147,390	10.56%	-	-	Off Market	1,395,815	_	147,390	10.56%	10.56%	10.56%	10 & 12	Nil
hyam Das Kanka ni	3,186,875	-	147,390	10.56%	31.03.10	41,800	1.31%	-	-	Off Market	3,186,875	_	189,190	5.94%	5.94%	-4.62%	10	Nil
	3,186,875	-	189,190	5.94%	29.04.17	117,840	3.70%	-	-	Off Market	3,186,875	-	307,030	9.63%	9.63%	3.70%	-	-
Avinah Kanka	1,395,815	-	-	-	07.11.07	2,750	0.20%	-	-	Off Market	1,395,815	_	2,750	0.20%	0.20%	0.20%	10 & 12	Nil
ni	3,186,875	-	2,750	0.20%	15.09.09	125,600	3.94%	-	-	Off Market	3,186,875	-	128,350	4.03%	4.03%	3.83%	-	-
Madhu lata Kanka ni	1,395,815	-	-	-	07.11.07	71,260	5.11%	-	-	Off Market	3,186,875	_	71,260	2.24%	2.24%	2.24%	10 & 12	Nil
	1,395,815	-	-	-	07.11.07	29,500	2.11%	-	-	Off Market	1,395,815	_	29,500	2.11%	2.11%	2.11%	10 & 12	Nil
Umesh Kanka	3,186,875	-	29,500	2.11%	15.09.09	7,160	0.22%	-	-	Off Market	3,186,875	_	36,660	1.15%	1.15%	-0.96%	-	-
ni	3,186,875	-	36,660	1.15%	31.03.10	86,800	2.72%	-	-	Off Market	3,186,875	-	123,460	3.87%	3.87%	2.72%	10	Nil
Arun Distrib utors Pvt Ltd	3,186,875	-	-	-	31.03.10	290,000	9.10%	-	-	Off Market	3,186,875	-	290,000	9.10%	9.10%	9.10%	10	Nil
Shivani Propert ies Pvt Ltd		-	-	-	31.03.10	72,800	2.28%	-	-	Off Market	3,186,875	-	72,800	2.28%	2.28%	2.28%	10	Nil
Kanka ni Constr uction Pvt Ltd	3,186,875	-	-	-	31.03.10	1,293,220	40.58%	-	-	Off Market	3,186,875	-	1,293,220	40.58%	40.58%	40.58%	10	Nil

Note:

- a) The acquisition of 2,50,900 shares on November 07, 2007 by the current promoters has triggered Open Offer obligations.
- b) On September 15, 2009, Mr. Avinash Kankani and Mr. Umesh Kankani have acquired 1,32,760 shares which also triggered Open Offer obligations.
- c) On March 31, 2010, 17,84,620 forfeited shares were reissured to the current promoters constituting 56% of the paid up capital of the target company.
- d) Mr. Kishan Lal Baheti have transferred 1,17,840 shares to Mr. Ghanshyam Das Kankani on April 29, 2017.
- 5. As on the date of corrigendum, the Equity Shares of the TCL are listed at The Calcutta Stock Exchange Limited bearing scrip code 030121. The Exit order in respect of Ahmadabad Stock Exchange Limited and Jaipur Stock Exchange Limited has been passed by SEBI vide order no. WTM/MPB/MRD/160/2018 dated April 02, 2018 and WTM/RKA/MRD/20/2015 dated March 23, 2015 respectively.
- 6. All other terms and conditions of the Offer remain unchanged. The Acquirer and PACs accept full responsibility for the information contained in this Corrigendum to Public Announcement and also accept responsibility for the obligations of the Acquirer and PACs laid down under the Regulations.
- 7. This Corrigendum to the PA would also be available on the SEBI website at http://www.sebi.gov.in.

Issued by Manager to the Offer on behalf of the Acquirer and PACs:



Manager to the offer: Gretex Corporate Services Private Limited (Contact Person: Mr. Goutam Seal)

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Place: Kolkata Date: 06.06.2018