

AMI HITESH JAVERI / MITALI HITESH JAVERI  
HITESH RAMJI JAVERI / HARSHA HITESH JAVERI

DATE: 30/09/2019

Register A.D. / Speed Post A.D. / Hand Delivery

To,

1)  
The Company Secretary,  
Zenith Birla (India) Ltd.,  
5<sup>th</sup> Floor, Industry House, 159  
Churchgate Reclamation  
Mumbai - 400 020

2)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

3)  
Bombay Stock Exchange  
P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Sub: Acquisition of shares by acquirer and persons acting in concert

Pursuant to provisions of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Zenith Birla (India) Ltd. by acquirer and persons acting in concert in open market, the details of which are as under:

<u>Name</u>	<u>Date of Acquisition</u>	<u>No. of Shares</u>
Ami Hitesh Javeri	30/09/2019	104750
Mitali Hitesh Javeri	30/09/2019	105608

This is for your information and-records.

Yours Faithfully,

*AJaveri*

AMI HITESH JAVERI

*H.H.*

HITESH RAMJI JAVERI

LEGAL

*Mitali*

MITALI HITESH JAVERI

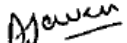
*H.H. Javeri*


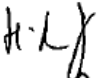
HARSHA HITESH JAVERI

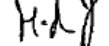
**DISCLOSURES UNDER REGULATION 29(1) OF SEBI ( SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS ) REGULATIONS, 2011**

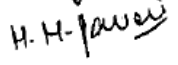
Part-A-Details of the Acquisition			
Name of the Target Company (TC)	ZENITH BIRLA (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(Acquirer) (1) AMI HITESH JAVERI (2) MITALI HITESH JAVERI (PAC): HITESH RAMJI JAVERI, HARSHA HITESH JAVERI (AS PER PART - B)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited / National Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i) Ami Hitesh Javeri	30000	0.02285	0.02285
ii) Mitali Hitesh Javeri	30000	0.02285	0.02285
iii) Person acting in Concert	6500000	4.95123	4.95123
b) Shares in the nature of encumbrance (pledge/lien/non-disposal/undertaking/others)	0	0.00	0.00
c) Voting Rights (VR) otherwise than by equity shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	6560000	4.99694	4.99694
Details of acquisition			
a) Shares carrying voting rights acquired			
i) Ami Hitesh Javeri	104750	0.07979	0.07979
ii) Mitali Hitesh Javeri	105608	0.08044	0.08044
b) VR's acquired otherwise than by equity shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	0	0.00	0.00
e) Total (a+b+c+d)	210358	0.16024	0.16024
After the acquisition holding of acquirer along with PACs of :			
a) Shares carrying voting rights			
i) Ami Hitesh Javeri	134750	0.10264	0.10264
ii) Mitali Hitesh Javeri	135608	0.10330	0.10330
iii) Person acting in Concert	6500000	4.95123	4.95123
b) VR's otherwise than by equity shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/lien/non-disposal/undertaking/others)	0	0.00	0.00
e) Total (a+b+c+d)	6770358	5.15717	5.15717
Mode of acquisition (e.g. open market/ off-market/ public issue / rights issue / preferential allotment/ inter-se transfer /encumbrance,etc)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition or/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	30.09.2019		
Equity share capital / total voting capital of the TC before the said acquisition	131280448 equity shares of face value of Rs. 10/- each		
Equity share capital / total voting capital of the TC after the said acquisition	131280448 equity shares of face value of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition	131280448 equity shares of face value of Rs. 10/- each		

Signature/s of acquirer/Authorised Signatory

i) Ami Hitesh Javeri 

 ii) Mitali Hitesh Javeri 

iii) Hitesh Ramji Javeri 

iv) Harsha Hitesh Javeri 

Place: Mumbai

Date:30/09/2019

Note:

(\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the stock Exchange under repealed Clause 35 of the Listing Agreement

(\*\*) 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 TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.