

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Globus Spirits Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Surabhi Bishnoi		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited / National Stock Exchange Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1426860	4.955%	4.955%
b) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c)	1426860	4.955%	4.955%
<u>Details of acquisition/sale : (disposed off through gift)</u>			
a) Shares carrying voting rights acquired/sold	1426860	4.955%	4.955%
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument	N.A.	N.A.	N.A.

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired sold			
Total (a+b+c)			
<u>After the acquisition sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by shares	N.A.	N.A.	N.A.
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.	N.A.	N.A.	N.A.
Total (a+b+c)			
6. Mode of acquisition / sale (e.g. open market / off-market / public issue rights issue / preferential allotment / inter-se transfer etc).	1426860 shares has been gifted through off market transaction		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of transfer : 31 st January 2019		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	28799268 shares		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	28799268 shares		
10. Total diluted share/voting capital of the TC after the said acquisition sale.	N.A.		

(*) 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 seller : (Surabhi Bishnoi)

Place: New Delhi

Date: 31st January 2019

Surabhi Bishnoi