

Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1)

Name of the Target company	Honda Siel Power Products Ltd	
Name of the acquirer and PAC with the acquirer	Ajay Sheth and PAC	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
	a) Shares / Voting rights (VR) before acquisition under consideration	964514 9.51%
	b) Shares/ voting rights acquired	58372 0.58%
	c) Shares / VR after acquisition	1022886 10.08%
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open market thru BSE and NSE	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 31, 2010	
Paid up capital/ total voting capital of the target company before the said acquisition	1,01,43,071 shares / Rs. 10.14 crore	
Paid up capital/ total voting capital of the target company after the said acquisition	1,01,43,071 shares / Rs. 10.14 crore	

Note:

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.
2. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

Signature of the acquirer/ Authorised Signatory

Place : Mumbai

Date June 1, 2010


(AJAY SHETH)