<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares</u> <u>and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Creative Eye Limited				
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Dheeraj Kumar				
3.	Whether the acquirer belongs to Promoter / Promoter group	Yes				
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited Bombay 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(*)		
Before the acquisition / disposal under consideration, holding of:						
a)	Shares carrying voting rights	3890935	19.40	19.40		
b)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil		
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)	Nil	Nil	Nil		
Total (a+b+c)		3890935	19.40	19.40		
Details of acquisition / sale						
a)	Shares carrying voting rights acquired / sold	1503	0.01	0.01		
b)	VRs acquired / <u>sold</u> otherwise than by shares	Nil	Nil	Nil		
				L		

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 / sold	Nil	Nil	Nil
Tota	al (a+b+c)	1503	0.01	0.01
Afte	er the acquisition/sale, holding of:		2	
a)	Shares carrying voting rights	3,892,438	19.41	19.41
b)	VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
To	tal (a+b+c)	3,892,438	19.41	19.41
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th November, 2011		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 100,291,250		
9.	Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 100,291,250		

10. Total diluted share / voting
capital of the TC after the said
acquisition / sale

Rs. 100,291,250

(*) 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 acquirer / seller / Authorised Signatory

Mr. Dheeraj Kumar

Date: 30th November, 2011