


**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 Target company	Supreme Industries Limited	
Name of the acquirer and PAC with the acquirer	Nalanda India Fund Limited	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
	72,183	
a) Shares / voting rights (VR) before acquisition under consideration	6,301,399	4.96%
b) Shares/ voting rights acquired	72,183	0.06%
c) Shares / VR after acquisition	6,373,582	5.02%
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	Trade Date: 31 <sup>st</sup> Jan 2011 Settlement Date: 2 <sup>nd</sup> Feb 2011	
Paid up capital/ total voting capital of the target company before the said acquisition	Rs 254,053,740/-	
Paid up capital/ total voting capital of the target company after the said acquisition	Rs 254,053,740/-	
<p><b>Note:</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.</li> </ol>		
Signature of the acquirer / Authorised Signatory: 		
Place: Mauritius		
Date: 1 <sup>st</sup> February 2011		