BF INVESTMENT

SECT/BFIL/

September 22, 2011

The Secretary. National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Fax - 022-2659 8237 /38, 2659 8347 /48 SYMBOL - BFINVEST

The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001. Fax No.022-22723121/3719/2037 Scrip Code - 533303

The Secretary. Pune Stock Exchange Ltd., 'Shivleela Chambers', 752, Sadashiv Peth. R. B. Kumathekar Marg, Pune 411 030. Fax No. 020-24460083

REGISTERED A.D.

Dear Sir.

Sub: Disclosure of details of acquisition to Stock Exchanges by target company, in terms of regulation 7 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 1997 [Regulations]

Name of the Target Company	BF INVESTMENT LIMITED	
Date of reporting	22 nd September, 2011	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd., Bombay Stock Exchange Limited and Pune Stock Exchange Limited.	
Details of the acquisition/ sale received in	terms of Reg.7(1) and 7(1A)	
Names of the acquirers/ sellers and PACs with them	Sundaram Trading & Investment Pvt. Ltd. (Sundaram)	
Dates of acquisition/ sale	Date of acquisition – during 26/04/2011 to 21/09/2011	
Dates of receipt of intimation of allotment by acquirer/ seller	21 st September, 2011	
Modes of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter se transfer etc.)	Open Market	
Mode of sale (e.g. open market/ MOU/ off market etc.)	N.A.	

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Particulars of acquisition/ sale	Number	% w.r.t. total
		paid up capital
	,	of Target
		Company
(a) Shares / Voting rights (VR) of the		
acquirer/ seller before acquisition/		
sale (as on 31/03/2011)		
Sundaram	1,690,161	4.49%
Promoter Group	23,215,631	61.63%
Total	24,905,792	66.12%
(b) Shares / voting rights acquired / sold		
Sundaram	913,663	2.43%
(c) Shares / VR of the acquirer/ seller		
after acquisition/ sale		
Sundaram	2,603,824	6.91%
Promoter Group	23,215,631	61.63%
Total	25,819,455	68.54%
Paid up capital/ total voting capital of the	37,667,628 Equity Shares of Rs.5/-	
target company before the said acquisition	each fully paid aggregating to Rs 188,338,140/-	
Paid up capital/ total voting capital of the	37,667,628 Equity Shares of Rs.5/-	
target company after the said acquisition	each fully paid aggregating to Rs.188,338,140/-	

Thanking You,

Yours faithfully, For BF Investment Limited

S.R. Kshirsagar Company Secretary

Place : Pune Date : 22nd September, 2011