

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	DIAMANT INFRASTRUCTURE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	S PRAVEEN KUMAR (ACQUIRER)		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
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	30,03,650	8.53%	N.A.
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)	30,03,650	8.53%	N.A.
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired/(sold)	10,00,000	2.84%	N.A.
b) VRs acquired /sold 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) acquired/sold	N.A.	N.A.	N.A.
Total (a+b+c)	10,00,000	2.84%	N.A.

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	20,03,650	5.69%	N.A.
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)	20,03,650	5.69%	N.A.
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	28/01/2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 7,04,08,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 7,04,08,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs 7,04,08,000		

(\*) 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.

*S. Praveen Kumar*

**S PRAVEEN KUMAR**

Place: Chennai

Date: 30/01/2013