

To:	The Bombay Stock Exchange Limited	Date:	20 March 2013
Address:	The Bombay Stock Exchange Limited.	From:	Franklin Templeton Capital Holdings Limited
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Subject:	Disclosure under section 29(1)	Pages:	1

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Globus Spirits Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Templeton Strategic Emerging Markets Fund IV, LDC			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited			
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights				
b) Voting rights(VR) otherwise than by equity shares				
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	
d) Total (a+b+c)  Details of acquisition				
THE OF REQUISITION				

acquired	5 020 170	27.		
b) VRs acquired otherwise than b equity shares	Compulsorily	NA	17.49%	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holdin in each category) acquired	(CCCPS)			
d) Total (a+b+c)				
After the acquisition, holding of:				
<ul> <li>a) Shares carrying voting rights</li> </ul>				
<ul> <li>b) VRs otherwise than by equity shares</li> <li>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</li> <li>d) Total (a+b+c)</li> </ul>	5,038,168 Cumulative Compulsorily Convertible Preference Shares (CCCPS)	NA	17.49%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Preferential Allo	tment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Cumulative Compulsorily Convertible Preference Shares convertible into equity shares of the Target Company within 18 months in the ratio of one equity share per one Preference share			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of allotment: 19th March, 2013			
Equity share capital / total voting capital of the TC before the said acquisition	INR 229,977,410			
Equity share capital/ total voting capital of the TC after the said acquisition	INR 229,977,410			
Total diluted share/voting capital of the TC after the said Acquisition	INR 287,992,680			
1				
1427 To 80 1 18				
	1.67			
	11			

(\*) 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/ Authorised Signatory

Place:

Date: