

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	M/s. Sujana Towers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Siva Project Engineering and Enterprises Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited 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	2,60,99,467	5.03	-
b) Voting rights (VR) otherwise than by equity shares	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	-
d) Total (a+b+c)	2,60,99,467	5.03	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,60,99,467	5.03	-
b) VRs acquired /sold otherwise than by shares	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) acquired/sold	Nil	Nil	-
d) Total (a+b+c)	2,60,99,467	5.03	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	-
b) VRs otherwise than by equity shares	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	-
d) Total (a+b+c)	Nil	Nil	-
Mode of acquisition /sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market Sale.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th March 2013		
Equity share capital / total voting capital of the TC before the said acquisition/sale	51,91,49,230		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	51,91,49,230		

Total diluted share/voting capital of the TC after the said acquisition	NIL
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Note:

(*) 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.

For **SIVA PROJECTS ENGINEERING AND ENTERPRISES LIMITED**



DIRECTOR