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

| Name of the Target Company (TC)   |                        | And Alloys Limited                                     |   |  |
|---|------------------------|--|---|--|
| Name(s) of the acquirer and Persons Acting  | Ruchi Infotech Limited |  |   |  |
| in Concert (PAC) with the acquirer  |                        |  |   |  |
| Whether the acquirer belongs to   | Yes                    |  |   |  |
| Promoter/Promoter group   |                        |  |   |  |
| Name(s) of the Stock Exchange(s) where the  | Bombay Stock Exchange  |  |   |  |
| shares of TC are Listed   |                        |  |   |  |
| Details of the acquisition 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 (*) |  |
| Before the acquisition under consideration,   |                        |  |   |  |
| holding of:   |                        |  |   |  |
| a) Shares carrying voting rights  | 1450763                | 2.90%  | Ni  |  |
| b) Voting rights (VR) otherwise than by equity shares   | Nii                    | Nil  | Ni  |  |
| 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)          | NII                    | NII  | N   |  |
| Total (a+b+c)   | 1.450763               | 2.90%  | N   |  |
| Details of acquisition  |                        |  |   |  |
| a) Shares carrying voting rights acquired   | 1225000                | 2.45%  | l N   |  |
| b) VRs acquired otherwise than by equity shares   | Nil                    | NII  | N   |  |
| 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 | Nil                    | Nil  | N   |  |
| Total (a+b+c)   | 1225000                | 2.45%  | N   |  |

For Ruchi Infotech Ltd.,

Director 1

| After the acquisition, holding of:  |                   |       |     |
|---|-------------------|-------|-----|
| a) Shares carrying voting rights  | 2675763           | 5.35% | Nil |
| b) VRs otherwise than by equity shares  | Nil               | Nil   | Nil |
| e) 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      | NII               | Nil ! | Nil |
| Total (a+b+c)   | 2675763           | 5.35% | Nil |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)   | Inter se transfer |       |     |
| 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. | 12/07/2013        |       |     |
| Equity share capital / total voting capital of the TC before the said acquisition   | 499957010         |       |     |
| Equity share capital/ total voting capital of the TC after the said acquisition   | 499957010         |       |     |
| Total diluted share/voting capital of the TC after the said acquisition   | NA                |       |     |

## 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: Ruchi Infotech Limited For Ruchi4Infotech Ltd.,

Director Director

Date:13/07/2013 Place: Indore