Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SURYAKRI	SURYAKRUPA FINANCE LIMITED			
<u> </u>				 		
12.	Name(s) of the acquirer and Persons Acting in		OSHI - SELLER OSHI - SELLER			
	Concert (PAC) with the acquirer		ALK JOSHI - SEL	I ED		
			OSHI - SELLER	LEN		
1			JOSHI - SELLER			
	•	SHARES SOLD VIDE SPA				
3.	Whether the acquirer seller belongs to	YES	<u> </u>	-		
	Promoter/Promoter group					
4.	Name(s) of the Stock Exchange(s) where the	BOMBAY STOCK EXCHANGE LTD				
	shares of TC are Listed					
F	The state of the s	N 1				
J3.	Details of the acquisition /	Number	% w.r.t. total	% w.r.t. total diluted		
	disposal/holding of shares/voting		share/voting	share/voting capital		
	rights/holding of the Acquirer and PAC		capital wherever	of the TC(*)		
İ			applicable			
	fore the acquisition/disposal under					
co	nsideration, holding of:					
	a) Shares carrying voting rights					
	SANJIV R JOSHI	20,000	2.00%	2.00%		
	VINITA R JOSHI	20,000	2.00%	2.00%		
İ	RAMNIKLAL K JOSHI	11,900	1.19%	1.19%		
	DIPESH R JOSHI	14,000	1.40%	1.40%		
	CHETAN R JOSHI	10,500	1.05%	1.05%		
	b) Voting rights (VR) otherwise than by	\.,,,	.,,,,			
	shares	NIL	NIL	NIL		
	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	NIL	NIII	N TYT		
	category)	INIL	NIL	NIL		
	d) Total (a+b+c)	76,400	7.64%	7.64%		
<u>De</u>	tails of acquisition /sale					
,	a) Shares carrying voting rights					
	acquired/sold	76,400	7.64%	7.64%		
	acquired/ solu					
	b) VRs acquired /sold otherwise than by					
	shares	NIL	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	NIL	NIL	NIL		
	category) acquired/sold					

T-1-1/- (1-1-)	· 76 A	00 7.64%	7.64%	
Total (a+b+c)		1.	. [

		.,		
After the acquisition/sale, holding of:	 			
a) Shares carrying voting rights	NIL	NIL	NIL	
b) VRs otherwise than by shares	NIL	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	NIL	
Total (a+b+c)	NIL	NIL .	NIL	
 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 	Off-Market, Sold vide SPA(Share Purchase Agreement) dated June 20, 2014; transferred post completion of the open offer by acquirers			
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	01/10/2014			
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,00,00,000 Equity Share Capital (10,00,000 Equity Share of RS. 10 Each)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,00,00,000 Equity Share Capital (10,00,000 Equity Share of RS. 10 Each).			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,00,00,000 Equity Share Capital (10,00,000 Equity Share of RS. 10 Each)			

(*) 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.

Sanjiv Joshi

Authorised Signatory

Place: MUMBAI Date: 01/10/2014