


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

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|---|------------------|---|--|
| Name of the Target Company (TC) | | CREST VENTURES LIMITED. | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | Fine Estates Private Limited | |
| Whether the Acquirer belongs to Promoter/Promoter group | | Yes | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | BSE Limited and National Stock Exchange of India Limited. | |
| Details of the acquisition as follows | | | |
| | Number | % w.r.t.total share/voting capital | % w.r.t. total diluted share/voting capital of the TC |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 7033633 | 40.493 | 40.493 |
| b) Shares in the nature of encumbrance | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 7,033,633 | 40.493 | 40.493 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 643 | 0.004 | 0.004 |
| b) VRs 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 acquired/sold | NIL | NIL | NIL |
| d) Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 643 | 0.004 | 0.004 |
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | 7,034,276 | 40.497 | 40.497 |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| c) VRs otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 7,034,276 | 40.497 | 40.497 |



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|---|--|
| Mode of acquisition. | Open Market |
| Date of acquisition | July 17, 2015 |
| Equity share capital of the TC before the said sale | 1,73,70,000 Equity Shares of Rs. 10 /- Each. |
| Equity share capital of the TC after the said sale | |
| Total diluted share/voting capital of the TC after the said acquisition. | |
| <p style="text-align: center;">For Fine Estates Private Limited</p> <p style="text-align: center;"> Director / Authorised Signatory</p> <p>Signature of the Acquirer / Authorised Signatory</p> <p>Place: MUMBAI Date: 20/07/15</p> | |