

Ashoka Investment Holdings Limited

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

9.	Equity share capital/total voting capital of the TC before the acquisition /sale.	1,35,65,850 shares of INR 10 each
10.	Equity share capital/total voting capital of the TC after the acquisition /sale.	1,35,65,850 shares of INR 10 each
11.	Total diluted share/voting capital of the TC after the said the acquisition / sale.	1,61,30,708 shares of INR 10 each



Signature of the acquirer / Authorised Signatory

Place: Ebene, Mauritius

Date: 4 August 2015

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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	(b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	Nil	Nil	Nil
	(c) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
	(d) 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	Nil
	Total (a + b + c + d)	1,060,947	7.82%	17.78%
	<u>After the acquisition/sale, holding of:</u>			
	(a) Shares carrying voting rights	1,379,231 (Acquirer: 1,060,947 PAC: 3,18,284)	10.17% (Acquirer: 7.82% PAC: 2.35%)	23.06% (Acquirer: 17.78% PAC: 5.28%)
	(b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	Nil	Nil	Nil
	(c) VRs otherwise than by equity shares	Nil	Nil	Nil
	(d) 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 + d)	1,379,231	10.17%	23.06%
6.	Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/increase transfer, etc.)	Pursuant to a share purchase agreement dated August 3, 2015 between PineBridge Asia Partners II, L.P. and Ashoka Investment Holdings Limited		
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Equity shares of Rs 10 each		
8.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 3, 2015 (date of acquisition by the Acquirer)		

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Disclosures under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1.	Name of the Target Company (TC)	Kinetic Engineering Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	Acquirer - Ashoka Investment Holdings Limited Person Acting in Concert (PAC) - AIA Singapore Private Limited and AIA International Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group.	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited		
5.	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 (*)
	<u>Before the acquisition/disposal- under consideration, holding of:</u>			
	(a) Shares carrying voting rights	Nil	Nil	Nil
	(b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	Nil	Nil	Nil
	(c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
	(d) 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	Nil
	Total (a + b + c + d)	Nil	Nil	Nil
	<u>Details of acquisition/sale</u>			
	(a) Shares carrying voting rights acquired	1,060,947	7.82%	17.78%