

Date:23.01.2016

To,

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

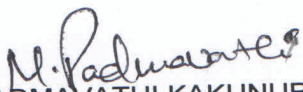
Sub: Disclosure under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, PADMAVATHI KAKUNURI, W/o: MORTHALA SRINIVASA REDDY, Promoter of MSR INDIA LIMITED propose to acquire 1,87,41,087 Equity Shares through gift. In this regard, I enclose herewith disclosure in prescribed Form under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records, please.

Thanking you.

Yours faithfully,

  
PADMAVATHI KAKUNURI

Encl:

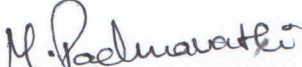
- 1) Declaration by Mrs. PADMAVATHI KAKUNURI will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 as **Annexure 1**.
  - 2) Declaration by Mrs. PADMAVATHI KAKUNURI that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with as **Annexure 2**.
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**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	MSR INDIA LIMITED 3 <sup>rd</sup> Floor, MSR Towers, Road No.36, Jubilee Hills, Hyderabad - 500033
2.	Name of the acquirer(s)	PADMAVATHI KAKUNURI
3.	Whether the acquirer(s) is/are promoter(s) of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	MORTHALA SRINIVASA REDDY
	b. Proposed date of acquisition	02.02.2016
	c. No. of shares to be acquired from each person mention in 4(a) above	1,87,41,087 equity shares
	d. Total shares to be acquired as percentage of share capital of the TC	29.80%
	e. Price at which shares are proposed to be acquired	Shares are transferred under gift mode. The transferor and the transferee are Husband and wife respectively.
	f. Rationale, if any for the proposed transfer	It is a gift transaction between Husband and wife
5.	Relevant sub clause of Regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If frequently traded, volume-weighted average market price (VWAP) for a period of sixty trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable as it is a gift transaction
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable as it is a gift transaction
9.	Declaration by the acquirer, that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Attached as <b>Annexure 1</b>
10.	Declaration by the acquirer that all the conditions	Attached as <b>Annexure 2</b>

specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.					
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares Voting rights	% w.r.t total share capital of TC	No. of shares voting rights	% w.r.t total share capital of TC
a	Acquirer (s) and PACs (other than sellers)(*) PADMAVATHI KAKUNURI	0	0	1,87,41,087	29.80
b	Seller(s) MORTHALA SRINIVASA REDDY	4,68,52,718	74.51	2,81,11,631	44.70

Place: Hyderabad  
Date: 23.01.2016

  
PADMAVATHI KAKUNURI

**Note:**

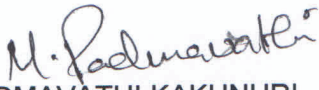
(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

- The above disclosure shall be signed by the promoter mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorised to do so.

**DECLARATION**

I, PADMAVATHI KAKUNURI, W/o: MORTHALA SRINIVASA REDDY, promoter of MSR INDIA LIMITED acquirer of 1,87,41,087 equity shares of M/s. MSR India Limited hereby declare that both the transferor, i.e Ms. MORTHALA SRINIVASA REDDY and transferee, i.e. myself will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.

Place: Hyderabad  
Date: 23.01.2016

  
PADMAVATHI KAKUNURI  
Acquirer

**DECLARATION**

I, PADMAVATHI KAKUNURI W/o: MORTHALA SRINIVASA REDDY, promoter of MSR INDIA LIMITED acquirer of 1,87,41,087 equity shares of M/s. MSR India Limited hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Place: Hyderabad  
Date: 23.01.2016

  
PADMAVATHI KAKUNURI  
Acquirer