

संदर्भ सं. /एसएआईसी/2015-16

जनवरी 29, 2016

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|---|---|
| The Company Secretary Swaraj Automotives Limited, Phase IV, Industrial Area, S.A.S Nagar(Mohali), Punjab, PIN- 160055 | The Director, Mumbai Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400001.</u> |
|---|---|

प्रिय महोदय/Dear Sir,

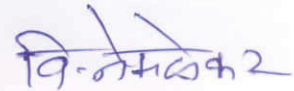
सेबी (शेयरों का पर्याप्त अर्जन एवं अधिग्रहण) विनियमन, 2011 के विनियम 29(2) तथा सेबी (भेदिया कारोबार) (संशोधन) विनियमन, 2002 के विनियम सं. 13 (3) के अंतर्गत प्रकटन
Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation No.13 (3) of SEBI (Insider Trading) (Amendment) Regulations, 2002

उपर्युक्त विनियमन के निबंधनों के अनुसार, हम अनुबंध में दिये गये विवरण के अनुसार स्वराज ऑटोमोटिव लिमिटेड के बेचे गये शेयरों के ब्योरे इसके साथ संलग्न करते हैं:

In terms of the above Regulations, we hereby disclose the details of equity shares sold of Swaraj Automotives Limited as per details given in Annexure:

| Particulars of sale | Number | % w.r.t. total paid up capital of Target Company |
|---|--------|--|
| बिक्री से पूर्व शेयर / Shares before sale | 88,476 | 3.69% |
| बेचे गये शेयर / Shares sold from 28.01.2012 to 29.01.2016 | 88,476 | 3.69% |
| बिक्री के बाद शेयर / Shares after sale | 0 | 0.00% |

Signature of authorised signatory



(वैशाली नेमलेकर)

उप महा प्रबंधक

ANNEXURE - B

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)

| | | | | |
|---|---|-----------------------------------|--|--|
| 1 | Name of the Target Company (TC) | SWARAJ AUTOMOTIVES LIMITED | | |
| 2 | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | As Per Annexure | | |
| 3 | Whether the acquirer belongs to Promoter/ Promoter Group | Open Market sale | | |
| 4 | Name(s) of the Stock Exchange(s) where the shares of TC are listed | BSE | | |
| 5 | Details of the acquisition/disposal/holding 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 (*) |
| | <u>Before the acquisition/disposal under consideration, holding of:</u> | | | |
| | a) Shares carrying voting rights | 88 476 | 3.69% | 3.69% |
| | b) Voting Rights (VR) otherwise than by equity shares | | | |
| | 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/sold | | | |
| | Total (a+b+c) | 88 476 | 3.69% | 3.69% |
| | <u>Details of sale</u> | | | |
| | a) Shares carrying voting rights sold | 88 476 | 3.69% | 3.69% |
| | b) VRs acquired/sold otherwise than by equity shares | | | |
| | c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition | | | |
| | Total (a+b+c) | 88 476 | 3.69% | 3.69% |
| | <u>After the acquisition/Sale holding of:</u> | | | |
| | a) Shares carrying voting rights | 0 | 0.00% | 0.00% |
| | b) VRs otherwise than by equity shares | | | |
| | c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition | | | |
| | Total (a+b+c) | 0 | 0.00% | 0.00% |
| 6 | Mode of sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc.) | Open Market Sale | | |

| | | | | |
|----|---|--------------------------|--|--|
| 7 | Date of sale of shares/VR/warrants or date of receipt of intimation of allotment of shares, whichever is applicable | 28.01.2012 to 29.01.2016 | | |
| 8 | Equity share capital/total voting capital of the TC | 23 97 713 | | |
| 9 | Equity share capital/total voting capital of the TC after the said acquisition/sale | 23 97 713 | | |
| 10 | Total diluted share/voting capital of the TC after the said acquisition/sale | 23 97 713 | | |

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.

[Handwritten Signature]

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 29.01.2016



ANNEXURE A

| IDBI Bank Ltd (Investment Cell) | | | | | |
|--|------------------------------|----------|-----------------------|------------------|-----------------------|
| BROKER WISE SALE DETAILS | | | | | |
| DETAILS OF SALES DURING THE PERIOD FROM 28-Jan-2012 TO 29-Jan-2016 | | | | | |
| REPORT DATE :29-Jan-2016 | | | | | |
| Name of Company: SWARAJ AUTOMOTIVE | | | | | |
| Sr. No. | Name of Broker | Exchange | SEBI Registration No. | Shares Sold | Amount |
| 1 | IDBI CAPITAL MARKET SERVICES | BSE | 1INZ000007237 | 88 476.00 | 1 28 45 644.87 |
| GRAND TOTAL | | | | 88 476.00 | 1 28 45 644.87 |

