

# NIRVED TRADERS PVT. LTD.

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,  
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489  
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in  
CIN : U51900MH1994PTC082365

To,  
The Manager,  
BSE Limited,  
Listing Department,  
P.J. Tower, Dalal Street, Fort, Mumbai - 400 001.

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

CC  
Mr. Suneel Sullere,  
Company Secretary & Compliance Officer,  
Zenith Birla (India) Ltd.  
5<sup>th</sup> Floor, Industry House, 159, Churchgate Reclamation, Mumbai – 400 020.

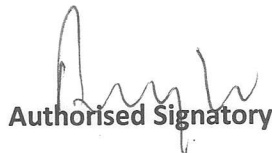
**Sub.: Intimation/Disclosures under Securities and Exchange Board of India to Stock Exchanges and company in respect of acquisition under Regulation 29(2 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to Provision of regulation of 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011 which necessitates the promoter to submit the disclosure to the stock exchange which the shares of the company are listed.

Please find enclosed here with the relevant information in the prescribed formats for your record purpose.

Thanking you  
For Nirved Traders Private Limited

  
Authorised Signatory



Place: Mumbai

Date: 25/10/2016

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	<b>ZENITH BIRLA (INDIA) LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer Birla Infrastructure Limited</b>		
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	<b>BSE Limited &amp; National Stock Exchange Limited.</b>		
5. Details of the acquisition/ disposal of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	40,85,132	3.11	3.11
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by equity shares	---	---	---
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)	---	---	---
<b>Total (a+b+c+d)</b>	<b>40,85,132</b>	<b>3.11</b>	<b>3.11</b>
Details of disposal			
a) Shares carrying voting rights acquired	13,35,132	1.02	1.02
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	--	--	--

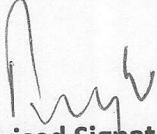
receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/invoked/released by the acquirer	---	--	--
<b>Total (a+b+c+d)</b>	<b>13,35,132</b>	<b>1.02</b>	<b>1.02</b>
After the disposal, holding of:			
a) Shares carrying voting rights	27,50,000	2.09	2.09
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity shares	--	--	--
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	--	--	--
<b>Total (a+b+c+d)</b>	<b>27,50,000</b>	<b>2.09</b>	<b>2.09</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter-se transfer		
7. Date of acquisition/ Sale of date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21-10-2016		
8. Equity share capital / total voting capital of the TC before the said acquisition	1312804480.0		
9. Equity share capital/ total voting capital of the TC after the said acquisition	1312804480.0		
10. Total diluted share/voting capital of the TC after the said acquisition	1312804480.0		



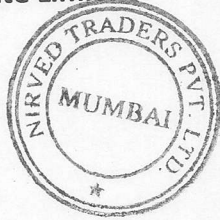
**Note:**

(\*) 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.

**For Nirved Traders Private Limited**



**Authorised Signatory**



**Place: Mumbai**

**Date: 25/10/2016**