

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.

Sub.: Revised Disclosures under Securities and Exchange Board of India to Stock Exchanges And Company in respect of Disposal under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to our earlier letter dated 25/10/2016 we want to inform you that, the transfer was off market and not inter se transfer.

While sending the revised intimation to you on 27/10/2016 due to some typographical error the figures were changed.

Please be informed that the changes with respect to letter dated 25/10/2016 to be considered only and letter sent on 27/10/2016 to be ignored.

Please consider this intimation as revised one with respect to letter dated 25/10/2016.

With respect to said letter dated 25/10/2016 please find attached herewith revised disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Regret the inconvenience caused in this behalf.

Request you to take the same on record.

Thanking you

For Nirved Traders Private Limited



Authorised Signatory



Place: Mumbai

Date: 15/11/2016

CC:

ZENITH BIRLA (INDIA) LTD

Industry House 159, 5th Floor,

Churchgate Reclamation, Mumbai - 400 020.

REGD. OFFICE :

INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020 Tel. : 22026340.

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

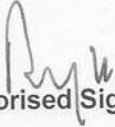
1. Name of the Target Company (TC)	ZENITH BIRLA (INDIA) LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Birla Infrastructure Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange Limited.		
5. Details of the disposal of shares .	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the sale 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)	---	---	---
Total (a+b+c+d)	40,85,132	3.11	3.11
Details of Sale			
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	---	--	--
Total (a+b+c+d)	13,35,132	1.02	1.02
After the sale 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	--	--	--
Total (a+b+c+d)	27,50,000	2.09	2.09
6. Mode of Sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off market		
7. Date of 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 sale	131,28,04,480		
9. Equity share capital/ total voting capital of the TC after the said sale	131,28,04,480		
10. Total diluted share/voting capital of the TC after the said sale	131,28,04,480		

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