Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Lubetec India Private Limited IST technology Infrastructure Private Limited PACs: Gupta International Investment Company Limited Antique Investment Company Private Limited Galaxy International Hotels Private Limited Galaxy International Hotels Private Limited Galaxy International Hotels Private Limited Salaxy International Hotels Private Limited Galaxy International Hotels Private Limited Salaxy International Hotels Private	Name of the T-	Regulations, 2011	•		
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acquired/sold d) Shares encumbered / invoked/released by the acquirer	the TC (specify holding in each category)				
d) Shares encumbered / invoked/released	acquired/sold		. '		
by the acquirer					
a) Total (a) b) a) (d)	by the acquirer	-	-	-	
		194.030			
184,028 3.155 N.A.	c) rotal (a to FCT/-ti)	184,028	3.155	- N.A.	

A 64 con 41			
After the acquisition/sale, holding of:			7
a) Shares carrying voting rights	4,285,909	73.489	
b) Shares encumbered with the acquirer	- 1/20/303	73.489	N.A.
c) VRs otherwise than by shares			<u></u>
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)		1. • •	1 .
after acquisition]	:	
e) Total (a+b+c+d)	4,285,909	72 400	
Mode of acquisition/ sale (e.g. open market	Open Market	73.489	N.A
/ off-market / public issue / rights issue /	Open Market	•	
preferential allotment / inter -se transfer		•	*
etc).		1	
Date of acquisition / sale of shares / VR or	05.02.2016		
date of receipt of intimation of allotment of	05.02.2010		•
shares, whichever is applicable			
Equity share capital / total voting capital of	Rs 5.83.20.560	ronronautia - 50 a	
the TC before the said acquisition / sale	Rs. 5,83,20,560 shares of Rs. 10/-	representing 58,3	2,056 Equity
Equity share capital/ total voting capital of	Rs 5.83.20.560	roprocestins FO S	
the TC after the said acquisition / sale	Rs. 5,83,20,560 shares of Rs. 10/-	representing 58,3	2,056 Equity
Total diluted share/voting capital of the TC	Rs 5.83.20.560 -	cacii	2.054
after the said acquisition	Rs. 5,83,20,560 r shares of Rs. 10/-	epresenting 58,3	2,056 Equity
	5.12.C3 OF 1C3. 10/- (cacii	•

Note: The total promoters holding after the above mentioned acquisition is **4,373,730 Equity Shares representing 74.995%** of the paid-up equity share capital of Target Company which includes 87,825 Equity Shares representing 1.506% of the paid-up equity share capital of Target Company held by Delux Associates LLP (Formerly: Delux Associates Pvt. Ltd.) ("Seller") in the above transaction.

For Lubetec India Pvt. Ltd.

(Gauray Suptaa)

Director

DIN - 00047372

A-23, New Office Complex

Defence Colony, New Delhi – 110024.

For IST Technology Infrastructure Pvt. Ltd.

(Gaurav Guptaa)

Director

DIN - 00047372

A-23, New Office Complex

Defence Colony, New Delhi - 110024.

Place: New Delhi Date: 06.02.2016