



DIAMOND POWER INFRASTRUCTURE LTD.  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
Vadodara-390 016, Gujarat, INDIA.  
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31<sup>st</sup> March, 2016

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 021

Deputy General Manager,  
Dept. of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange plaza, Bandra, Kurla Complex,  
Bandra (East) Mumbai-400 051

**Ref.: Scrip Code No.: 522163 (BSE) DIAPOWER (NSE)**

**Sub.: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011  
by Kotak Mahindra (International) Limited.**

Dear Sir,

With reference to above cited subject, please find the attached Disclosure under 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 by Kotak Mahindra (International) Limited for the acquiring of equity shares of Diamond Power Infrastructure Limited.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

  
Nishant Javlekar  
Company Secretary



Annexure-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Diamond Power Infrastructure Limited		
2.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) KOTAK MAHINDRA (INTERNATIONAL) 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	NSE and BSE		
5.	Details of the acquisition 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 (*)
<b>Before the acquisition under consideration, holding of:</b>				
	a) Shares carrying voting rights	0.00	0.00	0.00%
	b) Voting rights (VR) otherwise than by equity shares	0.00	0.00%	0.00%
	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)	0.00	0.00%	0.00%
	<b>Total (a + b + c)</b>	<b>0</b>	<b>0.0000%</b>	<b>0.00%</b>

<b>Details of acquisition</b>				
	a) Shares carrying voting rights acquired	3,868,606.00	6.7870%	0.00%
	b) VRs acquired otherwise than by equity shares	0.00	0.00%	0.00%
	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	0.00	0.00%	0.00%
	<b>Total (a + b + c)</b>	<b>3,868,606</b>	<b>6.7870%</b>	<b>0.00%</b>

<b>After the acquisition, holding of:</b>				
	a) Shares carrying voting rights acquired	3,868,606	6.7870%	0.00%
	b) VRs acquired otherwise than by equity shares	0.00	0.00%	0.00%
	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	0.00	0.00%	0.00%
	<b>Total (a + b + c)</b>	<b>3,868,606</b>	<b>6.7870%</b>	<b>0.00%</b>

6.	Mode of acquisition (eg. Open market / public issues / rights issues / preferential allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	Open Market
7.	Date of acquisition 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.	Trade Date : 30/03/2016 Settlement Date : 04/04/2016
8.	Equity share capital / total voting capital of the TC before the said acquisition.	57,000,495
9.	Equity share capital / total voting capital of the TC after the said acquisition.	57,000,495
10.	Total diluted share / voting capital of the TC after the said acquisition	57,000,495

(\*) 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.

Kotak Mahindra (International) Limited  
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 Les Cascades Building  
 Edith Cavell Street  
 Port Louis Mauritius

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 Place +230 212 9833  
 Date: www.kotak.com

30-Mar-16

*[Signature]*  
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 Director / Authorised Signatory