

ANAND KUMAR & SONS (HUF)

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA – 700 019, PH: 2461 4156

Date: 16th May, 2016

The Secretary
BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

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

| | | | |
|--|---|---|--|
| 1. Name of The Target Company (TC) | ABC India Ltd. | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Anand Kumar Agarwal Karta of M/s. Anand Kumar & Sons HUF PACs with acquirers: Mr. Anand Kumar Agarwal, Mrs. Nirmal Agarwal, Mr. Ashish Agarwal, Mrs. Kadambari Kapoor, Ms. Sweta Agarwal, ABC Financial Services Pvt. Ltd., Bhoruka Properties Pvt. Ltd., Sweta Financial Services Pvt. Ltd., Prabhu Dhan Infrastructure Pvt. Ltd., Ms. Nirmal Agarwal & Mr. Ashish Agarwal Partners of Assam Bengal Carriers, Prabhu Dhan Investment Pvt. Ltd. | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are listed | BSE Ltd. Calcutta Stock Exchange Association Ltd. | | |
| 5. Details of the acquisition/disposal as follows | 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 under consideration, holding of:</u> | | | |

| | | | |
|--|---------------|-------------|-------------|
| (a) Shares carrying voting rights | 110825 | 2.05 | 2.05 |
| (b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) # | NIL | NIL | NIL |
| (c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NIL | NIL | NIL |
| Total (a+b+c+d) | 110825 | 2.05 | 2.05 |

| | | | |
|--|---------------|-------------|-------------|
| Details of acquisition/sale | | | |
| (a) Shares carrying voting rights acquired/sold | 114 | 0.00 | 0.00 |
| (b) VR acquired/sold otherwise than by shares | NIL | NIL | NIL |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold | NIL | NIL | NIL |
| (d) Shares encumbered/invoked/released by the acquirer | NIL | NIL | NIL |
| Total (a+b+c+/-d) | 114 | 0.00 | 0.00 |
| After the acquisition/sale, holdings of: | | | |
| (a) Shares carrying voting rights | 110939 | 2.05 | 2.05 |
| (b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| (c) VR otherwise than by shares | NIL | NIL | NIL |
| (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition | NIL | NIL | NIL |
| Total (a+b+c+d) | 110939 | 2.05 | 2.05 |

| | |
|---|----------------------------|
| 6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc). | Open Market |
| 7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 13 th May, 2016 |
| 8. Equity share capital/total voting capital of the TC before the said acquisition/sale | 5417232 |
| 9. Equity share capital/total voting capital of the TC after the said acquisition/sale | 5417232 |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | 5417232 |

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

J. R. ANAND KUMAR & SONS HU

Anand Kumar Agasth

Karta

Signature of the acquirer/seller/authorized signatory

Place: Kolkata

Date: 16th May, 2016