

7th May, 2016

B S E Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code No.524280

The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Disclosure received from Promoter Group Company under Regulation 7(2) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation, 2011.

We have received from Oricon Properties Pvt. Ltd. Form "C" for change in Shareholding the Disclosure Statement under Regulation 7 (2) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011. We are forwarding the same for your record.

Thanking you,

Yours faithfully, For Kopran Limited

Sunil Sodfiani

Company Secretary.



ANNEXURE-2 Format for disclosures under regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations,2011

Name of the Target Company (TC)	Kopran Limited		
Name(s) of the acquirer and person acting in concert (PCA)	Oricon properties private limited		
with the acquirer			
Whether the acquirer belongs to promoter/promoter group	Yes		
Details of the acquisition /disposal as follows	Number	% w.r.ttotal share/voting capital wherever applicable(*)	%w.r.t.total diluted share/voting capital of the TC(**)
Before the acquisition under consideration ,holding of :			
a) shares carrying voting rights b) shares in the nature of encumbrances (pledge/lien/non-disposal undertaking /others)	a) 38,11,758	9.27%	9.27%
c) Voting rights(VR) otherwise than by shares d) Warrants/convertible securities /any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	d) 21,50,000	100%	4.97%
e) Total (a +b +c +d)	59,61,758		14.24%
Details of acquisition /sale			
a) Shares carrying Voting rights acquired /sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/invoked/released by the acquirer	a) 21,50,000	4.97%	4.97%
e) Total (a+ b+ c+ d)	21,50,000	4.97%	4.97%
After the acquisition /sale, holding of: a) Shares carrying Voting rights b) Shares encumbered with the acquirer c)VRs otherwise than by 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	a) 59,61,758	13.78%	13.78%
e) Total (a+ b+ c+ d)	59,61,758	13.78%	13.78%

Mode of acquisition /sale (e.g. open market/off-market/ public	Preferential allotment
issue/rights issues/preferential allotment/inter-se transfer etc).	
Date of acquisition/sale of shares/ VR or date of receipt of	03/05/2016
intimation of allotment of shares, whichever is applicable	
Equity share capital/total voting capital of the TC before the said acquisition /sale	410,994,760
Equity share capital/total voting capital of the TC after the said acquisition /sale	432,526,020
Total diluted share/voting capital of the TC after the said acquisition	432,526,020

(*) 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.

For Oricon Properties Pvt Ltd

Director

(DIN - 02324428)

Place: Mumbai

Date: 04th May, 2016
