

Innocent Infrastructure Private Limited

002, Gulmohar Complex, Station Road, Opp. Anupam Cinema, Goregoan East, Mumbai – 400063

CIN: U45202MH2008PTC182744

Date: 7th June, 2016

To,
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we, M/s **Innocent Infrastructure Private Limited** belonging to the Promoter/Promoter group have acquired shares of **Nyssa Corporation Limited** from the open market 1,03,000 Equity shares of Re.1/- each.

Our Holding before this acquisition was 11,40,570 shares (3.80%). After this acquisition our holding has increased to 12,43,570 shares (4.15%) of the total equity paid up capital of Nyssa Corporation Limited.

Please find enclosed herewith the relevant information in the prescribed Formats.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely

For Innocent Infrastructure Private Limited
For Innocent Infrastructure Pvt. Ltd.



Director/Authorised Signatory

Director
DIN: 00035853

Encl: as above

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Nyssa Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Innocent Infrastructure Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	11,40,570	3.80	3.80
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)			
e) Total (a+b+c+d)	11,40,570	3.80	3.80
Details of acquisition			
a) Shares carrying voting rights acquired	1,0,3000	0.34	0.34
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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	103000	0.34	0.34
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) VRs 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	12,43,570	4.15	4.15
	12,43,570	4.15	4.15
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares		
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.	6 th June, 2016		
Equity share capital / total voting capital of the TC before the said acquisition	3,00,00,000 equity shares of Re.1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	3,00,00,000 equity shares of Re.1/- each		
Total diluted share/voting capital of the TC after the said acquisition	3,00,00,000 equity shares of Re.1/- each		

For Innocent Infrastructure Private Limited
For Innocent Infrastructure Pvt. Ltd.



Director/Authorised Signatory

Director
DIN: 00035853

Place: Mumbai

Date: 7th June, 2016

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.