August 24, 2016

Listing Department Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street Mumbai – 400 001 Fax: +91 22 2272 3121 Script Code: SITINET

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

Fax: +91 22 2659 8237 Script Symbol: SITINET

Company Secretary

SITI NETWORKS LTD GYS Global, Tower A, 4th Floor, Sector – 125, Noida Uttar Pradesh – 201301 Tel: (0120) 4526707 / 4526759

ANNEXURE - 1

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)	SITI NETWORKS LTD			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Morgan Stanley Asia (Singapore) Pte.			
	Morgan Stanley Mauritius Company Limited			
Whether the acquirer belongs to	No			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where	NSE and BSE			
the shares of TC are Listed				
Details of the acquisition as follows	Number	% w.r.t.total	% w.r.t.	

		share/voting capital wherever applicable(*)	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 b) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking/ others) c) Voting rights (VR) otherwise than 	39,703,297	4.9995%	4.5536%
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)	39,703,297	4.9995%	4.5536%
Details of acquisition			
Shares carrying voting rights acquired VRs acquired otherwise than by	25,000	0.0031%	0.0029%
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) 	25,000	0.0031%	0.0029%
After the acquisition, holding of acquirer	,,,,,,,		
along with PACs of: a) Shares carrying voting rights	39,728,297	5.0026%	4.5564%

 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) 	39,728,297	5.0026%	4.5564%	
Mode of acquisition (e.g. open market / public issue /rights issue /preferential allotment / inter-se transfer, ect)	Open Market Purchase			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted in to equity shares, etc.	N/A			
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	22 nd August, 2016			
Equity share capital / total voting capital of the TC before the said acquisition	794,147,420			
Equity share capital/ total voting capital of the TC after the said acquisition	794,147,420			
Total diluted share/voting capital of the TC after the said acquisition	871,918,848			



Signature of the acquirer / Authorised Signatory

Annie Gong, Executive Director

Place: Shanghai

Date: August 24, 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.