(REVISED)

## MAHENDRA RATILAL MEHTA

B/26, STERLING APATMENTS 38, PEDDAR ROAD, MUMBAI-400 026.

To, Bombay Stock Exchange Limited (BSE)

Corporate Relationship Dept., 1<sup>st</sup> Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001.

To, National Stock Exchange of

India Ltd.(NSE)
Exchange Plaza, 5<sup>th</sup> Floor, Plot
No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai400051

**To, Precision Wires India Limited**Saiman House, J.A. Raul Street,

Off Sayani Road,

Prabhadevi, Mumbai - 400025,

Dear Sirs,

We have received your email dated 11<sup>th</sup> January, 2017, advising to submit revised disclosures for my disclosure submitted to the Exchange on 09/01/2017.

So in compliance of your said email, I am attaching herewith the revised copy of the said disclosures, duly signed by me.

Please acknowledge the same.

Yours Faithfully,

Mahendra Ratilal Mehta

Date: 12 January, 2017

Place: Mumbai

## ANNEXURE – 2 Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PRECISION WIRES INDIA LIMITED		
Name(s) of the acquirer Donor of Girt and Persons Acting in Concert (PAC) with the acquirer	Mahendra R Mehta — Promoter, CMD and Member ( Donor)  Milan M Mehta Mehta, HUF Member Deepak M Mehta WTD, Founder Promoter and Member Deepak M Mehta HUF Member Nirbhay Deepak Mehta Sujata D Mehta Gira M Mehta Arjun Milan Mehta Arjun Milan Mehta Maithili Milan Mehta Aanchal Nirbhay Mehta Galvawire Agencies Pvt. Ltd		
/hether the <del>acquirer</del> / Donor of Gift belongs to	Yes	and a second	
romoter/Promoter group ame(s) of the Stock Exchange(s) where the shares of TC are sted	Bombay Stock Exchange Limited(BSE) National Stock Exchange of India Ld.(NSE)		
Details of the <del>acquisition</del> / <del>disposal</del> / Gift as follows	Number of Shares hekd by Donor	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / Gift under consideration, holding 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 by shares 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)	4682350- - -		No outstanding convertible securities / warrants into equity shares of the TC. Therefore N.A.
e) Total (a+b+c+d)	4682350	20.25%	
Details of acquisition/sale/Gift  a) Shares carrying voting rights acquired/sold/ Gifted  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	800000	3.45%	No outstanding convertible securities warrants into equity shares of the TC Therefore N.A
e) Total (a+b+c+/-d)	800000	3.45%	

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After the acquisition/sale/Gift, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>			No outstanding convertible securities / warrants into equity shares of the TC. Therefore N.A
e) Total (a+b+c+d)	3882350	16.80	
Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se trans Gift to All Ti	sfer nree Donees, Gra	nd Children
Date of gifting acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 <sup>th</sup> January, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	23127246 Equity Shares Rs. 115636230/- ( Remain unchanged)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	23127246 Equity Shares Rs. 115636230/- ( Remain unchanged)		
Total diluted share/voting capital of the TC after the said acquisition	23127246 Equity Shares Rs. 115636230/- ( Remain unchanged)		

- (\*) 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.

23127246 Equity Shares

Rs. 115636230/- (Remain unchanged)

have her

Mahendra R Mehta

(Signature of the acquirer/Donor)

Note: As per the letter dated 6th January, 2017 addressed by Donor who is Promoter and Director of this Company.

Place: Mumbai

Date: 06<sup>th</sup> Jan ,2017