

GRINDLAY FINMAN PRIVATE LIMITED

Regd. Off:- B-13, LGF Amar Colony, Lajpat Nagar -IV, New Delhi-110024

CIN : U74899DL1995PTC071712

To,
General Manager (Listing)
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra (E), Mumbai-400051

To,
The General Manager (Listing)
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/ Madam

With reference to the captioned subject we here by submit the intimation regards to disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in connection with disposal of shares by Grindlay Finman Pvt. Ltd. as Promoter Group in the Company.


Kindly take a note of the same and oblige us.

Thanking You.

With best regards

For Grindlay Finman Pvt. Ltd.

For Grindlay Finman Pvt. Ltd.


Authorised Signatory Director

Date: 25.01.2017

Place: Noida

Name of the acquirer and person acting in concert (PAC) with the acquirer	Grindlay Finman Private Limited		
Whether the acquirer belongs to promoter/promoter group	Yes		
Name(s) of the stock exchange(s) where the shares of target company are listed	Bombay Stock Exchange National Stock Exchange		
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 target company
Before the acquisition/disposal under consideration, holding of :			
a) Shares Carrying voting rights	290	0	3.87
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	964000	6.08	-
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 TC (Specify holding in each category)	-	-	-
e) Total (a+b+c+d)	964290	6.08	3.87
Details of Acquisition/Sale			
a) Shares Carrying voting rights acquired/sold	32500	.20%	3.87
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 by the acquirer	614290	3.87	-
e) Total (a+b+c+d)	964290	4.07%	3.87
After the acquisition/sale, holding of			
a) Shares carrying voting rights	317500	2.00	-
b) Shares encumbered with the acquirer	614290	3.87%	-
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	-	-	-
e) Total (a+b+c+d)	931790	5.87	3.87
Mode of acquisition/Sale (e.g. open market/ off market/ public issue/ right issue/ preferential allotment/ inter se transfer etc)	Open Market sale		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.01.2017		
Equity Share capital/sale of shares/VR or date of	Rs. 158,431,100/- Capital comprising of 15843110		

For Grindlay Finman Pvt, Ltd

G. Anand
Auth. Signatory/Director

receipt of intimation of allotment of shares, whichever is applicable	equity shares of Rs. 10/- each
Equity Share Capital/total voting capital of the target company before the said acquisition/sale	Rs. 158,431,100/- Capital comprising of 15843110 equity shares of Rs. 10/- each
Total diluted share/Voting capital of TC after the said acquisition	Rs. 158,431,100/- Capital comprising of 15843110 equity shares of Rs. 10/- each

For Grindlay Finman P Ltd.

For Grindlay Finman Pvt, Ltd.

Gaurav

Gaurav Bhatia
 Authorised Signatory

Date 25.01.2017

Place: Noida