An ISO 9001:2000 Company

#### Dixon Technologies (India) Limited

(Formerly Known as Dixon Technologies (India) Pvt. Limited)

CIN: U32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.:0120-4737200

E-mail: info@dixoninfo.com Website: http://www.dixoninfo.com

18.11.2017

Γ	To	*	То
4	Secretary	•	Secretary
ı	Listing Department	:	Listing Department
	BSE Limited		National Stock Exchange of India Limited
	Department of Corporate Services		Exchange Plaza, Bandra Kurla Complex
	Phiroze Jeejeebhoy Towers,		Mumbai – 400 050
1	Dalal Street, Mumbai – 400 001		
ļ	Scrip Code - 540699		Scrip Code- DIXON
	ISIN: INE935N01012		ISIN: INE935N01012

Dear Sir/Madam,

Sub.: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from India Business Excellence Fund vide their letter dated  $17^{\rm th}$  November, 2017

Dear Sir,

We wish to inform you that the Company has received the aforementioned report/letter from India Business Excellence Fund, on 17th November, 2017 under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the said Letter/Report dated 17th November, 2017.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

For DIXON TECHNOLOGIES (W

Ashish Kumar

Gr. Company Secretary and Compliance Officer

Encl: as above



MOPE Investment Advisors Private Limited

Regd. Office : Motilal Oswal Tower, 12<sup>th</sup> Floor, Rahimtullah Sayani Road, Opposite Parel ST Depot,

Prabhadevi, Mumbai - 400025. Board: +91 22 3980 4200 / 3980 4263

Fax: +91 22 3980 6842 CIN: U67110MH2006PTC161128

Date: November 17, 2017

To

Dixon Technologies (India) Limited

No B-14 & 15, Phase-II,

Gautam Buddha,

Noida,

Uttar Pradesh – 201305

Kind Attn: Mr. Ashish Kumar - Gr. Company Secretary & Compliance Officer

**Subject:** Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With this letter we intend to make a disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We have enclosed herewith disclosure in the format provided by Securities and Exchange Board of India pursuant to the said Regulation.

Further, we are also sending this disclosure to the BSE Limited and the National Stock Exchange of India Limited.

Request you to take the same on record and kindly do the needful, as per the said regulation.

Yours faithfully,

For and on behalf of India Business Excellence Fund (MOPE Investment Advisors Private Limited)

Vishal Tulsvan

Managing Director & CEO

Encl.: As above

#### Cc:

1. BSE Ltd.

Phiroze Jeejeebhoi Towers, Dalal Street, Mumbai 400001, India

2. Listing Department

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

# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DIXON TECHNOLOGIES (INDIA) LIMITED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	INDIA BUS	INDIA BUSINESS EXCELLENCE FUND NO			
Whether the acquirer belongs to Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. AND THE NATIONAL STOCK EXCHANGE OF INDIA LTD				
Details of the acquisition / disposal as follows	Number	Number % w.r.t. total share/voting capital wherever applicable(*) % w.r.t. total diluted share/voting capital of the TO			
Before the aequisition/sale under consideration, holding of :					
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument</li> </ul>	4,95,417 - - - t	4.37	4.37		
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)		4.37	4.37		
Details of acquisition/sale					
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrumenthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>	-	4.37	4.37		



## भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

<ul> <li>After the acquisition/sale, holding of:</li> <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> <li>e) Total (a+b+c+d)</li> </ul>	Nil	Nil	Nil		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	open market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 16, 2017				
Equity share capital / total voting capital of the TC before the said acquisition / sale	4.37%				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	0%				
Total diluted share/voting capital of the TC after the said acquisition		0%			

- (\*) 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 and on behalf of India Business Executive Fund (MOPE Investment Advisors Private International Control of Control of

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: November 17, 2017

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