



An ISO 9001 : 2006 Certified Company CIN No. : U74920DL1999PTC099070

01st February, 2017

The General Manager
Corp. Relationship Deptt
BSE Ltd.
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Dear Sir,

Sub: Disclosures by promoter Pursuant to regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Regulation 29(1)Takeovers) Regulations, 2011

With respect to above subject matter, please find enclosed, disclosures pursuant to regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and copies of the same is attached herewith.

This is for your information and records.

Yours faithfully,

For b4S Solutions Private Limited

(RK Sharma)
Director
Encl: as above

To,
The Company Secretary
Swaraj Automotives Limited
C-127, IV Floor, Satguru Infotech,
Industrial area Phase-VIII, SAS Nagar (Mohali)-160071

B.O.: 3[™] Floor, "C" Wing, Eden Park, Viman Nagar, Pune (MAHARASHTRA) B.O.: 169/1, 1[™] Floor, Gyan Tower, Mangal Pandey Nagar (MEERUT)

B.O.: SCO-14, Sector-8, Main Market (Near OBC Bank) Karnal (HARYANA)

B.O.: Shop No. 35, Huda Market, Sector-3, Rewari (HARYANA)

B.O.: C-127, Phase-8, Industrial Area, Mohali (PUNJAB)

B.O.: 3rd Floor, Aura Hights Building, Opp. Krishna Prem, Srover Kutla, Goniana Road Bhatinda (PUNJAB)

Disclosures under Regulation 29(2) of SEBI (SubstantialAcquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Swaraj Automotives Limited		
Name(s) of the Sellers	B4S solutions Private Limited		
Whether the Sellers belong to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed			
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 TC (*)
Before the acquisition/ disposal under			
consideration, holding of :			
a) Shares carrying voting rights	19,77,286	82.46%	82.46%
b) Voting rights (VR) otherwise than by	Nil	Nil	Nil
equity shares			
c) Warrants/convertible securities/any	Nil	Nil	Nil
other instrument that entitles the acquirer			
to receive shares carrying voting rights in		,	
the TC (specify holding in each category)			
d) Total (a+b+c)	19,77,286	82.46%	82.46%
Details of acquisition/-sale	-		
Shares carrying voting rights sold	18,915	0.79%	0.79%
b) VRs acquired otherwise than by equity	Nil	Nil	Nil
shares			
c) Warrants/convertible securities/any			
other instrument that entitles the acquirer	Nil	Nil	Nil
to receive shares carrying voting rights in			
the TC (specify holding in each category)			
acquired/sold		,	
d) Total (a+b+c)	18,915	0.79%	0.79%



After the acquisition/sale, holding of:				
a) Shares carrying voting rights	19,58,371	81,68%	94 600/	
b) VRs otherwise than by equity shares	Nil	Nil	81.68%	
c) Warrants/convertible securities/any		Nil	Nil	
other instrument that entitles the acquirer		1411	Nil	
to receive shares carrying voting rights in	i .			
the TC (specify holding in each category)				
after acquisition				
d) Total (a+b+c)	19,58,371	81.68%	81.68%	
Mode of acquisition/sale (e.g. open market /	Open market/ o			
off-market / public issue / rights issue		oner tor sale		
/preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or	January 30 and	31. 2017		
date of receipt of intimation of allotment of		, ==	į	
shares, whichever is applicable				
Equity share capital / total voting capital of the	23,97,713			
TC before the said acquisition/sale				
Equity share capital/ total voting capital of the	23,97,713		<u>-</u>	
TC after the said acquisition/sale				
Total diluted share/voting capital of the TC	23,97,713			
after the said acquisition/sale			·	

For b4S solutions Private Limited

(RK Sharma)

Director

Place: Ghaziabad

Date: February 1, 2017