

# ALLEGENY FINLEASE PRIVATE LIMITED

CIN : U65921DL1996PTC076709

Regd. Office : 919-A, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019

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March 22, 2017

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400051

BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 {"Takeover Regulations"}**

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on March 18, 2017.

Kindly take the same on record.

Thanking you,

Your faithfully,

For Allegeny Finlease Pvt. Ltd.

For Allegeny Finlease Pvt. Ltd.  
*Anuradha Babng*

(Auth. Signatory)

Director

CC : Company Secretary

Poly Medicure Limited

232-B, 3rd Floor, Okhla Industrial Estate,

Phase III, New Delhi - 110020

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

Name of the Target Company (TC)	M/s Poly Medicare Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	M/s Allegeny Finlease Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	61,81,593	14.01	14.01
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	61,81,593	14.01	14.01
<b>Details of Sale</b>			
a) Shares carrying voting rights acquired/sold	61,81,593	14.01	14.01
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	61,81,593	14.01	14.01

For Allegeny Finlease Pvt. Ltd.  
Anuradha Bafnig  
Director



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Contribution in LLP by way of agreement</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>18.03.2017</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>Equity Shares and Voting Capital- 4,41,13,440</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>Equity Shares and Voting Capital- 4,41,13,440</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>Equity Shares and Voting Capital- 4,41,13,440</b>		

**Note:**

The transfer is made in pursuance of the LLP Agreement dated 18.03.2017. Capital contribution of the shares of Polymedicure Limited by transferor namely M/s Allegeny Finlease Private Limited to acquirer namely Ezekiel Global Business Solutions LLP.

(\*) 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 M/s Allegeny Finlease Private Limited**

**Authorised Signatory**

*For Allegeny Finlease Pvt. Ltd.*  
*Anuradha Bafna*  
 Director

Place: New Delhi  
 Date: 22.03.2017