

To,

29.05.2017

BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, K Vijayalakshmi, Promoter of M/s MSR India Limited propose to acquire 46,85,271 Equity Shares through gift from my brother who is also promoter of the company. In this regard, I enclose herewith disclosure in prescribed Form under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records, please.

Thanking you.

Yours faithfully,

K. Vijayalakshmi

K Vijayalakshmi

Encl: As above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MSR India Limited MSR Towers, 3rd Floor Road No. 36, Jubilee Hills Hyderabad – 500081, Telangana, India.
2.	Name of the acquirer(s)	K Vijayalakshmi
3.	Whether the acquirer(s) is/are promoter(s) of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. M. Srinivasa Reddy
	b. Proposed date of acquisition	05.06.2017 to 09.06.2017
	c. No. of shares to be acquired from each person mention in 4(a) above	1. M. Srinivasa Reddy - 46,85,271 equity shares
	d. Total shares to be acquired as percentage of share capital of the TC	7.45%
	e. Price at which shares are proposed to be acquired	Shares are transferred under gift mode. The transferor and the transferee are own brother and sister.
	f. Rationale, if any for the proposed transfer	It is a gift transaction between brother and sister.
5.	Relevant sub clause of Regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If frequently traded, volume-weighted average market price (VWAP) for a period of sixty trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable as it is a gift transaction
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable as it is a gift transaction
9.	Declaration by the acquirer, that the transferor and	Attached as Annexure 1

	transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)				
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Attached as Annexure 2			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares Voting rights	% w.r.t total share capital of TC	No. of shares voting rights	% w.r.t total share capital of TC
a	Acquirer (s) and PACs (other than sellers)(*) K. Vijayalakshmi	46,85,376	7.45	93,70,647	14.90
b	Seller(s) 1. M. Srinivasa Reddy	46,85,271	7.45	-	-

Place: Hyderabad
Date: 29.05.2017

K. Vijayalakshmi
K Vijayalakshmi

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

- The above disclosure shall be signed by the promoter mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorised to do so.

DECLARATION

I, K Vijayalakshmi belonging to the promoter group and acquirer of 46,85,271 equity shares of M/s. MSR India Limited hereby declare that both the transferor, i.e Mr. M. Srinivasa Reddy transferee, i.e. myself will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.

K. Vijayalakshmi

Place: Hyderabad
Date: 29.05.2017

K Vijayalakshmi
Acquirer

DECLARATION

I, K Vijayalakshmi belonging to the promoter group and acquirer of 46,85,271 equity shares of M/s MSR India Limited hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Place: Hyderabad
Date: 29.05.2017

K. Vijayalakshmi
K Vijayalakshmi
Acquirer