Purushottam Rameshwarlal Bohra

B-14, Gopuram CHS Ltd., Somani Gram, Ram Mandir Road, Goregaon (West), Mumbai - 400 104

June 15, 2917

To, BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai-400 001

009606

Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

This is to inform you that I Purushottam Rameshwarlal Bohra and Purushottam Bohra (HUF) have sold/tendered in the Open Offer 2,90,729 equity shares constituting 4.50% and 60,000 equity shares constituting 0.93% aggregating to 3,50,729 equity shares constituting 5.43% on June 14, 2017 of the issued capital of Vora Constructions Limited through Open Offer.

Please find enclosed the disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

Kindly acknowledge the receipt Thanking You

Yours Sincerely

Purushottam Rameshwarlal Bohra

CC: Vora Constructions Limited

Encl: As above

From:

Purushottam Rameshwarlal Bohra Address:- B-14, Gopuram CHS Ltd., Somani Gram, Ram Mandir Road, Goregaon (West), Mumbai - 400 104

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

To, Vora Constructions Limited 604, Balarama Buidling, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

ANNEXURE – 1 Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Vora Constructions Ltd | | | |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------|--|
| Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller | Seilers- 1. Purushottam Rameshwarial Bohra 2. Purushottam Bohra (HUF) | | | |
| | PACs- 1. Ravi Shankar Bohra 2. Shiv Shanker Bohra 3. Ashish Purushottam Bohra 4. Premlata Bohra | | | |
| Whether the seller belongs to Promoter/Promoter group | Yes | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE 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 (**) | |
| Before the disposal under consideration, holding of: | | | | |
| a) Shares carrying voting rights | | | | |
| Seller: 1. Purushottam Rameshwarlal Bohra | 2,90,729 | 4.50 | 4.50 | |
| 2. Purushottam Bohra (HUF) | 1,00,050 | 1.55 | 1.55 | |
| PACs: 1. Ravi Shankar Bohra | 30,000 | 0.47 | 0.47 | |
| 2. Shiv Shanker Bohra | 30,000 | 0.47 | 0.47 | |
| 3. Ashish Purushottam Bohra | 60,000 | 0.93 | 0.93 | |
| 4. Premlata Bohra | 72,000 | 1.12 | 1.12 | |

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------|-----|
| 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 / invoked/released by the acquirer | - | - | |
| e) Total (a+b+c+/-d) | 5,82,779 | 9.04 | 9.0 |
| Details of acquisition/sale : | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| Seller - 1. Purushottam Rameshwarlal Bohra- June 14, 2017 | 2,90,729 | 4.50 | 4.5 |
| 2. Purushottam Bohra (HUF)- June 14, 2017 | 60,000 | 0.93 | 0.9 |
| 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 / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | 3,50,729 | 5.43 | 5.4 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Seller - 1. Purushottam Rameshwarlal Bohra | - | - | - |
| 2. Purushottam Bohra (HUF) | 40,050 | 0.62 | 0.6 |
| PACs: 1. Ravi Shankar Bohra | 30,000 | 0.47 | 0.4 |
| 2. Shiv Shanker Bohra | 30,000 | 0.47 | 0.4 |
| 3. Ashish Purushottam Bohra | 60,000 | 0.93 | 0.9 |
| 4. Premlata Bohra | 72,000 | 1.12 | 1.1 |
| b) Shares encumbered with the acquirer 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) | 2,32,050 | 3.61 | 3.6 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Offer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | June 14, 2017 | | |

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| Equity share capital / total voting capital of the TC before the said aequisition / sale | Rs. 6,44,93,800/- comprising of 64,49,380 equity shares of Rs. 10/- each | |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--|
| Equity share capital/ total voting capital of the TC after the said acquisition/ sale | Rs. 6,44,93,800/- comprising of 64,49,380 equity shares of Rs. 10/- each | |
| Total diluted share/voting capital of the TC after the said acquisition/Sale | Rs. 6,44,93,800/- comprising of 64,49,380 equity shares of Rs. 10/- each | |

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (LODR) Regulations, 2015.
- (**) 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.

Purushottam Rameshwarlal Bohra

Place: Mumbai Date: June 15, 2017