

From,
Harbhajan Singh Malik Singh Rajpal
39, Rajpal Villa Empress Garden Co-op Society
Sopan Baug
Pune-411001

Date:-08th July, 2017

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| The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:531845 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: ZENITHBIR |
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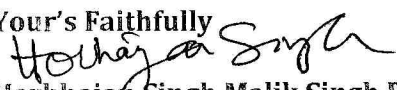
Sub: Intimation under Regulations 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

In Compliance with Regulation 29 (1) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011, I would like to inform you that I had bought 1,25,609 equity shares through Open Market on 18.04.2016 but due to unawareness of the SEBI (SAST) regulations, I couldn't file on the time as prescribed in statute and in respect of it I highly apologize for the same.

Please find enclosed herewith the disclosure in prescribed form as prescribed by SEBI under regulation 29 (1) of (Substantial Acquisition of shares and takeovers) Regulations, 2011

Thanking You,

Your's Faithfully

Harbhajan Singh Malik Singh Rajpal
(Buyer)
Encl : As Above

CC: Mr. Suneel Sullere, Company Secretary & Compliance Officer
Zenith Birla (India) Limited
Industry House 5th Floor
159, Churchgate Reclamation
Mumbai- 400020

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011**

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|--|------------------------------------|---|---|
| <ul style="list-style-type: none"> ◦ Name of the Target Company (TC) | Zenith Birla (India) Ltd | | |
| <ul style="list-style-type: none"> ◦ Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Harbhajan Singh Malik Singh Rajpal | | |
| <ul style="list-style-type: none"> ◦ Whether the acquirer belongs to Promoter/Promoter group | No | | |
| <ul style="list-style-type: none"> ◦ Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE and NSE | | |
| <ul style="list-style-type: none"> ◦ Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC () |
| <p>Before the acquisition under consideration, holding of :</p> <ul style="list-style-type: none"> ◦ Shares carrying voting rights ◦ Voting rights (VR) otherwise than by equity shares ◦ Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 65,04,200 | 4.95% | 4.95% |
| Total (a+b+c) | 65,04,200 | 4.95% | 4.95% |

| | | | |
|---|------------------|---------------|---------------|
| <p>Details of acquisition</p> <ul style="list-style-type: none"> • Shares carrying voting rights acquired • VRs acquired otherwise than by equity shares • 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 | 1,25,609 | 0.095% | 0.095% |
| Total (a+b+c) | 1,25,609 | 0.095% | 0.095% |
| <p>After the acquisition, holding of:</p> <ul style="list-style-type: none"> • Shares carrying voting rights • VRs otherwise than by equity shares • 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 | 66,29,809 | 5.05% | 5.05% |
| Total (a+b+c) | 66,29,809 | 5.05% | 5.05% |
| <ul style="list-style-type: none"> • Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Open Market | | |
| <ul style="list-style-type: none"> • Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 18.04.2016 | | |

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|---|-----------|
| • Equity share capital / total voting capital of the TC before the said acquisition | 65,04,200 |
| • Equity share capital/ total voting capital of the TC after the said acquisition | 66,29,809 |
| • Total diluted share/voting capital of the TC after the said acquisition | 66,29,809 |

Note:

(*) 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.



Signature of the acquirer

Place: Pune

Date:08.07.2017