



02/BSE
24th August, 2017

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

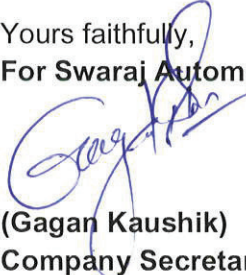
Dear Sir,

Sub: Disclosure Received from b4S Solutions Private Limited

Pursuant to regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, we wish to inform that disclosure has been received from b4S Solutions Private Limited in terms of Regulation 7(2)(a) 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.

Kindly take note of the above.

Yours faithfully,
For Swaraj Automotives Limited


**(Gagan Kaushik)
Company Secretary**

Encl: as above



SOLUTIONS PVT. LTD.

An ISO 9001 : 2008 Certified Company

CIN-U74920DL1999PTC099070

August 24, 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, regulation **29(1)**.

Dear sir,

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.

Encl: as above

Yours faithfully,

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

For b4s Solutions Pvt. Ltd.


Director

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition 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 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 acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	19,25,485	80.31	80.31
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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)	Nil	NA	NA
e) Total (a+b+c+d)	19,25,485	80.31	80.31

Details of acquisition/sale			
a) Shares carrying voting rights	35,166	1.47	1.47
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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)	Nil	NA	NA
a) Total (a+b+c+/-d)	35,166	1.47	1.47
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	18,90,319	78.84	78.84
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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)	Nil	NA	NA
e) Total (a+b+c+d)	18,90,319	78.84	78.84
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Pursuant to Offer for Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 22, 2017 to August 23, 2017		
Equity share capital / total voting capital of the TC before the said sale	Rs. 23,977,130 (Rupees Two Crores and Thirty Nine Lacs Seventy Seven Thousand and One Thirty Only) comprising of 2,397,713		

	(Twenty Three Lacs and Ninety Seven Thousand Seven Hundred and Thirteen) Equity Shares of Rs. 10/- (Rupees Ten) each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 23,977,130 (Comprising of 23,97,713 Equity Shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 23,977,130 (Comprising of 23,97,713 Equity Shares of Rs. 10/- each)

Date: August 24, 2017

Place: Ghaziabad

For b4S Solutions Pvt. Ltd.


Director