



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

H.O. : S-40 (Harsha Compound), Site-2, Loni Road Industrial Area, Mohan Nagar (Near Hindon Airforce Station), Ghaziabad - 201 007
PH. : (0120) 4188300, (0120) 4538300 0120-6645500 FAX : (0120) 4188333 R.O. : 806, 8th Floor, Eros Apartment, 56, Nehru Place, New Delhi-19
B.O. : 3rd Floor, 'C' Wing, Eden Park, Viman Nagar, Pune (MAHARASTRA) B.O. : 169/1, 1st Floor, Gyan Tower, Mangal Pandey Nagar (MEERUT)
B.O. : SCO-14 Sector-8, Main Market (Near OBC Bank) Karnal (HARYANA) B.O. : Shop No. 35, Huda Market, Sector-3, Rewari (HARYANA)
B.O. : G-1, Bombay Plaza, 21, Vidhan Shabha Marg, Near Anand Motor (LUCKNOW) B.O. : C-127, Phase-8, Industrial Area, Mohali (PUNJAB)
B.O. : 3rd Floor, Aura Hights Building, Opp. Krishna Prem, Srover Kutia, Goniana Road, Bhatinda (Punjab)

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