

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Sunteck Realty Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	a) The Sri Gopikrishna Trust (through its Trustees Mr. Ajay G. Piramal and Dr. (Mrs.) Swati A. Piramal) ("The Trust") b) AASAN Info Solutions (India) Private Limited ("AASAN Info")		
Whether the seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
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 (*)
<b><u>Before the disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights			
i. The Trust	39,01,701	2.67%	2.67%
ii. AASAN Info	94,091	0.06%	0.06%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>39,95,792</b>	<b>2.73%</b>	<b>2.73%</b>
<b><u>Details of acquisition/sale</u></b>			
a) Shares carrying voting rights acquired/sold	39,95,792	2.73%	2.73%
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/ seller	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>39,95,792</b>	<b>2.73%</b>	<b>2.73%</b>
<b><u>After the acquisition/sale, holding of:</u></b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer/seller	-	-	-
c) VRs otherwise than by equity shares	-	-	-

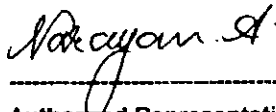
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 19, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of shares: 14,63,15,027 Amount: INR 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	No. of shares: 14,63,15,027 Amount: INR 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) 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.


Your's faithfully,

For The Sri Gopikrishna Trust through  
its trustees Mr. Ajay G. Piramal and  
Dr.(Mrs.) Swati A. Piramal



Authorized Representative

For AASAN Info Solutions (India) Private Limited



Sunil Adukia  
Director  
(DIN: 00020049)

Date: 23<sup>rd</sup> January, 2018