

Ref: OFL/BSE/2018

Date: 20.04.2018

To  
The Corporate Relations department  
**BSE Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI 400001

**Re: Optimus Finance Limited**  
**Script Code: 531254**

Dear Sir/Madam,

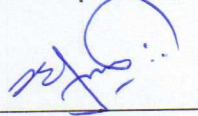
**Subject: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to above, please find enclosed here with disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to acquisition of equity shares of Maximus International Limited vide open market in the format prescribed.

Kindly take the same on record.

Thanking you.

Yours Truly,  
**FOR: Optimus Finance Limited,**



Deepak Raval  
Company Secretary



**CC:**  
Maximus International Limited  
504A, OZONE,  
Dr. Vikram Sarabhai Marg  
Vadi-Wadi,  
Vadodara-390003

Encl: as above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Maximus International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Optimus Finance Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	38,91,994	61.92%	61.92%
b) Voting rights (VR) otherwise than by equity 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)	-----	-----	-----
<b>d) Total (a+b+c)</b>	<b>38,91,994</b>	<b>61.92%</b>	<b>61.92%</b>



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	72,000	1.15%	1.15%
b) VRs acquired otherwise than by equity 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	-----	-----	-----
<b>d) Total (a+b+c)</b>	<b>72,000</b>	<b>1.15%</b>	<b>1.15%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	39,63,994	63.06%	63.06%
b) VRs otherwise than by equity 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) after acquisition	-----	-----	-----
<b>d) Total (a+b+c)</b>	<b>39,63,994</b>	<b>63.06%</b>	<b>63.06%</b>
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	19.04.2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 6,28,60,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 6,28,60,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	NA		



**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 / ~~Seller~~ / ~~Authorised Signatory~~**

**For Optimus Finance Limited**

  
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Deepak Raval  
Company Secretary



Place: Vadodara  
Date: 20.04.2018