## MAITHILI MILAN MEHTA

B/26, STERLING APARTMENTS 38, PEDDAR ROAD, MUMBAI-400 026.

To. To, **Bombay Stock Exchange National Stock Exchange of Precision Wires India Limited** Limited (BSE) India Ltd.(NSE) Saiman House, J.A. Raul Street, Exchange Plaza, 5th Floor, Plot Corporate Relationship Dept., Off Sayani Road, 1<sup>st</sup> Floor, Rotunda Building, No. C/1, G Block, Bandra Kurla Prabhadevi, Mumbai - 400025, P.J. Towers, Dalal Street, Fort, Complex, Bandra (E), Mumbai-Mumbai- 400001. 400051

Dear Sirs,

I, Maithili Milan Mehta (Donor), immediate Relative to the Directors and Member of the Company, hereby inform you that I have gifted to my mother Mrs. Gira Milan Mehta (Donee), Promoter, immediate relative to the Directors and Member of Precision Wires India Limited (Precision), Seven Lac Seventy Two Thousand Nine Hundred and Fifty (772950) fully paid up Equity Shares of face value Rs.5/- each of Precision Wires India Limited.

I enclose herewith copies of disclosures as required under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.

You are requested to kindly take on record.

Thanking You,

Yours Faithfully,

Maittilli Metita

Maithili Milan Mehta Member and immediate relative to the Directors

Date: 12.07.2018 Maithili Metita

Place: Mumbai

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	PRECISION WIRES INDIA LIMITED( the COMPANY) CIN: L31300MH1989PLC054356			
Name(s) of the Donor and Persons Acting in Concert (PAC) with the acquirer	Maithili Milan Mehta( Donor) – immediate relative to the Directors & Member of the Company			
Whether the <del>acquirer</del> / Donor belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited(BSE) National Stock Exchange of India Ld.(NSE)			
Details of the Gift as follows	Number of Shares held by Donor	% w.r.t. total share /voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital	
Before the <del>acquisition</del> /Gift under consideration, holding of :				
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</li></ul>	772950 NA	3.34% NA	3.34% NA	
c) Voting rights (VR) otherwise than by shares d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	NA NA	NA NA	NA NA	
e) Total (a+b+c+d)	772950	3.34%	3.34%	
Details of Gift			3.34%	
	772950 Fully Paid Equity Shares of Rs. 5/- each	3.34%	3.3470	
b) VRs acquired /Gift 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	NA NA	NA NA	NA NA	
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> </ul>	NA	NA	NA	
e) Total (a+b+c+/-d)	772950	3.34%	3.34%	

Maithili Mehta

After the acquisition/sale / Gift, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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		0.00% NA NA NA	0.00% NA NA NA
e) Total (a+b+c+/-d) Mode of (e.g. <del>open market / off market / public issue / rights issue / preferential allotment/</del> Inter Se Transfer .	Ms. Maithi Immediate F Mrs. Gira Mi	li Milan Meht Relative to Direct	a, Member and tors, to her Mother ber and Immediate
Date of Gift acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.07.20		
Equity share capital / total voting capital of the TC before the said <del>acquisition / sale/</del> Said Gift		quity Shares (***) :30/- ( Remain ur	
Equity share capital/ total voting capital of the TC after the said acquisition / sale  Total diluted share/voting capital of the TC after the said acquisition/-Gift	Rs. 1156362 23127246 E	quity Shares (***) /30/- ( Remain ur quity Shares (***) /30/- ( Remain ur	nchanged)

## Maithili Mehta

## Maithili Milan Mehta

Member and Immediate Relative to the Directors

Place: Mumbai

Date: 12.07.18 Maithili Metha