SARATHI INFRASTRUCTURE PRIVATE LIMITED

66, EZRA STREET, KOLKATA, WEST BENGAL-700001

CIN: U51909WB2008PTC128407

Date: 30.03.2015

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations, 2011"]**

Re: **Interse of 1,00,000 fully paid up equity shares representing 0.48% of the total equity and voting share capital of Arcotech Limited**

With reference to the above, please find enclosed herewith the details of change in shareholding of the Promoters/ Promoter Group of Arcotech Limited in the prescribed format attached herewith.

Further, it is to be noted that pursuant to the execution of the aforesaid transaction, the Promoters/ Promoter Group of the Company is not required to make any disclosure under SEBI (SAST) Regulations, 2011, but as a part of good corporate ethics and in the interest of the public shareholders, the same has been duly complied.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Sarathi Infrastructure Private Limited**

ASHOK KUMAR SAHA
(Director, DIN: 00021410)
(On behalf of Self, the Seller and others forming part of Promoter Group)

Cc:
To,
M/s. Arcotech Limited,
181, Industrial Growth Centre,
Sector 3, Bawal, Rewari,
Haryana – 123 501
Encl: a/a

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

1. Name of the Target Company (TC)	**Arcotech Limited**		
2. Name of the Acquirers and Person Acting in Concert (PACs) with Acquirer	**Acquirers:** Saarthi Infrastructure Private Limited **Sellers:** Arvind Kumar Saraf **Person Acting in Concerts forming part of Promoter Group (PACs):** 1. Rishabh Saraf 2. Atashi Singhania 3. Renu Saraf 4. Sidhant Distributor Pvt. Ltd. 5. Vasudha Commercial Pvt. Ltd. 6. Nucleus Insurance Risk Managers Pvt. Ltd. 7. Siddivinayak Stockist & Traders Pvt. Ltd. 8. Trust Insurance Risk Managers 9. Arcotech Info 10. Jeevan Vihar Properties Pvt. Ltd.		
3. Whether the Acquirers & Sellers belong to Promoter/Promoter group?	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition/disposal of shares/ voting rights/ holding of the Sellers and ~~PAC~~	**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	**Acquirer:** 1,48,520 **Seller:** 15,19,750 **PACs:** 1,32,76,466	0.71% 7.24% 63.22%	N.A N.A N.A
~~b) Voting rights (VR) otherwise than by equity shares~~	NIL	NIL	N.A
c) ~~Warrants/convertible securities/any~~	NIL	NIL	N.A

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~~other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)~~			
Total (a+b+c)	**1,49,44,736**	**71.17%**	**N.A.**
Details of acquisition and sale			
a) (i) Shares carrying voting rights acquired	**Acquirer:** 1,00,000	0.48%	N.A
(ii) Shares carrying voting rights sold	**Seller:** 1,00,000	0.48%	N.A
	PACs: NIL	NIL	N.A
~~b) VRs acquired otherwise than by equity shares~~	NIL	NIL	N.A
~~c) Warrants/convertible securities/any other instrument that entitles the Acquirersto receive shares carrying voting rights in the TC (specify holding in each category) acquired~~	NIL	NIL	N.A
Total (a+b+c)	**0**	**0.00%**	**N.A.**
After the proposed acquisition & sale holding of:			
a) Shares carrying voting rights	**Acquirer:** 2,48,520	1.18%	N.A
	Seller: 14,19,750	6.76%	N.A
	PACs: 1,32,76,466	63.22%	N.A
~~b) VRs otherwise than by equity shares~~	NIL	NIL	N.A.
~~c) Warrants/convertible securities /any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition~~	NIL	NIL	N.A.
Total (a+b+c)	**1,49,44,736**	**71.17%**	**N.A.**
Mode of sale (e.g. open market~~/ off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer~~ etc.)	Pursuant to Inter-se-transfer of shares amongst the Promoters/ Promoter Group on the platform of BSE Limited.		
Date of acquisition & sale of shares /	27.03.2015		

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VR or ~~date of receipt of intimation of allotment of shares, whichever is applicable~~	

Equity share capital / total voting capital of the TC before the said sale	Rs. 21,00,00,000/-
Equity share capital/ total voting capital of the TC after the said sale	Rs. 21,00,00,000/-
Total diluted share/voting capital of the TC after the said sale	Rs. 21,00,00,000/-

Note:

(i) NA: Not Applicable

(ii) (**) 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.

(iii) Pursuant to the execution of the aforesaid transaction, the Promoters/ Promoter Group of the Company is not required to make any disclosure under SEBI (SAST) Regulations, 2011, but as a part of good corporate ethics and in the interest of the public shareholders, the same has been duly complied.

Yours faithfully,
For **Sarathi Infrastructure Private Limited**

ASHOK KUMAR SAHA
(Director, DIN: 00021410)

Place: New Delhi

Date: 30.03.2015