CAC Holdings Corporation
24-1, Hakozaki-cho, Nihonbashi Chuo-ku, Tokyo 103-0015, JAPAN
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April 6, 2015

To

**The Managing Director**
**BSE Limited**
PJ Towers
**Mumbai 400 001**

**The Managing Director**
**National Stock Exchange of India Limited**
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East)
**Mumbai 400 051**

**The Company Secretary**
**Accel Frontline Limited**
75, Nelson Manickam Road
Aminjikarai
**Chennai- 600029**

**Dear Sir / Madam**

**Sub: Filing of report under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In compliance with Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI Takeover Regulations**"), please find attached herewith necessary disclosure in the specified format with respect to the aggregate shareholding and voting rights as of the thirty-first day of March 2015 held in Accel Frontline Limited ( target company ) by us.

The above is for your information and records.

Yours sincerely,

**For and on behalf of CAC Holdings Corporation**

M Mehta.

**Malcolm F. Mehta**
**Director**

CAC Holdings Corporation TOKYO JAPAN

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Accel Frontline Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | The National Stock Exchange of India Limited ( "NSE")<br><br>The Bombay Stock Exchange Limited ( "BSE") | | |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | CAC Holdings Corporation, Japan | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| As on March 31st of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 178,57,125<br>Nil<br>Nil<br>Nil<br>Nil<br>Nil | 60.00<br>Nil<br>Nil<br>Nil<br>Nil<br>Nil | 60.00<br>Nil<br>Nil<br>Nil<br>Nil<br>Nil |
| Total | 178,57,125 | 60.00 | 60.00 |

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