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|                                                                                                                                          |                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| To,<br>NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>EXCHANGE PLAZA, C-1, BLOCK G,<br>BANDRA KURLA COMPLEX,<br>BANDRA (E)<br>MUMBAI - 400 051 | To,<br>BSE LIMITED<br>PHIROZE JEEJEEBHAY TOWERS<br>DALAL STREET<br>MUMBAI- 400001 |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Provisions of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find attached herewith the Disclosure of aggregate Shareholding and voting rights as on 31<sup>st</sup> March, 2017 in Vital Communication Limited.

Please update the same in your records.

For AVISHA CREDIT CAPITAL LIMITED

  
VIJAY JHINDAL  
DIRECTOR

CC: VITAL COMMUNICATION LIMITED  
3G, GOPALA TOWER,  
3<sup>RD</sup> FLOOR, RAJENDRA PLACE,  
NEW DELHI - 110008

## ANNEXURE - 1

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

#### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                     |                                                        |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | VITAL COMMUNICATION LIMITED                         |                                                        |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | NATIONAL STOCK EXCHANGE OF INDIA LTD<br>BSE LIMITED |                                                        |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons 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. | AVISHA CREDIT CAPITAL LTD.                          |                                                        |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of Shares                                    | % w.r.t total share/voting capital whenever applicable | % of total diluted share/voting capital of TC (*) |
| As of 31 <sup>ST</sup> March, 2017, holding of:<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.                                                                                                                                                                                   | 15,30,000                                           | 4.03                                                   | 4.03                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>15,30,000</b>                                    | <b>4.03</b>                                            | <b>4.03</b>                                       |

*Shineel*

