

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

1. Name of the Target Company (TC)	Beardsell Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr Bharat Anumolu Mrs Jayasree Anumolu PAC: Mr Amrith Anumolu Mrs P Lalithamba M/s. Gunnam Subba Rao Investments Pvt Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Madras Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	22,49,351	53.14	48.03
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)	4,50,000	-	9.61
Total (a+b+c)	26,99,351	53.14	57.64
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	4,50,000	9.61	9.61
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	-	-	-
Total (a+b+c)	4,50,000	9.61	9.61



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	26,99,351	57.64	57.64
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	-	-	-
Total (a+b+c)	26,99,351	57.64	57.64
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Preferential allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	42,33,168		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	46,83,168		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	46,83,168		

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 / Authorised Signatory


Bharat Anumolu


Jayasree Anumolu

Place: Chennai

Date: 29.03.2012

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

1. Name of the Target Company (TC)	Beardsell Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr Bharat Anumolu Mrs Jayasree Anumolu PAC: Mr Amrith Anumolu Mrs P Lalithamba M/s. Gunnam Subba Rao Investments Pvt Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Madras Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	18,49,351	48.25	39.49
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)	8,50,000	-	18.15
Total (a+b+c)	26,99,351	48.25	57.64
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	4,00,000	9.45	8.54
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	-	-	-
Total (a+b+c)	4,00,000	9.45	8.54

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	22,49,351	53.14	48.03
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	4,50,000	-	9.61
Total (a+b+c)	26,99,351	53.14	57.64
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Preferential allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.10.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	38,33,168		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	42,33,168		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	46,83,168		

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 / Authorised Signatory


Bharat Anumolu


Jayasree Anumolu

Place: Chennai

Date: 29.03.2012