

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

1. Name of the Target Company (TC)	Wire & Wireless India Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bioscope Cinemas Private Limited		
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	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
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	4,04,40,427	8.94%	N.A.
b) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
Total (a+b+c)	4,04,40,427	8.94%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	2,52,50,000	5.58%	N.A.
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.



Total (a+b+c)	2,52,50,000	5.58%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,56,90,427	14.53%	N.A.
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
Total (a+b+c)	6,56,90,427	14.53%	N.A.
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market Inter se transfer		
7. Date of acquisition / <u>sale</u> of shares / VR or <u>date of receipt of intimation of allotment of shares</u> , whichever is applicable	November 16, 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of shares: 45,22,12,915 Amount: Rs. 45,22,06,780.50/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	No. of shares: 45,22,12,915 Amount: Rs. 45,22,06,780.50/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.		

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

For Bioscope Cinemas Private Limited



Director/ Authorised Signatory

Place : Mumbai

Date : November 17, 2011



Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Wire & Wireless India Limited			
2.	Name of the acquirer(s)	Bioscope Cinemas Private Limited			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	2,52,50,000 equity shares constituting 5.58% of paid up capital of Wire & Wireless India Limited acquired from Essel Corporate Resources Private Limited on November 16, 2011 by way of off market Inter se transfer of shares			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Yes October 31, 2011			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual		
	a. Name of the transferor / seller	Essel Corporate Resources Pvt. Ltd.	Essel Corporate Resources Pvt. Ltd.		
	b. Date of acquisition	7th November, 2011 or within 90 days thereafter	16 th November, 2011		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	26,20,40,427 Shares	2,52,50,000 shares		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	57.87%	5.58%		
	e. Price at which shares are proposed to be acquired / actually acquired	Not above the Prevailing Market price	Nil consideration		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)	4,04,40,427	8.94%	6,56,90,427	14.53%
	– Each Seller / Transferor	22,16,00,000	49.00%	19,63,50,000	43.42%



Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Bioscope Cinemas Private Limited


Director/ Authorised Signatory



Place: Mumbai

Date: 17th November, 2011