

**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 towards Inter-se transfer between promoter group**

1. Name of the Target Company (TC)	GLOBUS SPIRITS LIMITED			
2. Name(s) of the acquirer	Ajay Kumar Swarup			
3. Name of the stock exchange where shares of TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited			
4. Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Inter-se transfer of 2,36,741 shares between the promoters, i.e. from M/s Jaroda Plantations Private Limited to Sh. Ajay Kumar Swarup.			
5. Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)			
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 exchanges.	Yes, the said disclosure was made to both the stock exchanges on 24 <sup>th</sup> December 2015.			
7. Details of Acquisition	Disclosure required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) actually made.		
a) Name of the Transferor / Seller	M/s Jaroda Plantations Pvt. Ltd.			
b) Date of Acquisition	08 <sup>th</sup> January 2016.			
c) Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above.	2,36,741 shares, i.e. 0.82% in Globus Spirits Limited			
d) Total shares actually acquired as a % of diluted share capital of TC	2,36,741 shares, i.e. 0.82% in Globus Spirits Limited			
e) Price at which shares are actually acquired.	Rs.72.95 per share			
11. Shareholding Details	Before the Proposed Transaction		After the Proposed Transaction	
	No. of Shares / Voting Rights	%w.r.t total Share Capital of the TC	No. of Shares / Voting Rights	%w.r.t total Share Capital of the TC

a. Each Acquirer(s) Transferee – Mr. Ajay Kumar Swarup	16,49,820	5.73%	18,86,561	6.55%
b. Each Seller / Transferor - M/s Jaroda Plantations Private Limited	2,36,741	0.82%	0	0%

**Note:**

(\*) Shareholding of each entity may 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



Place New Delhi

(Ajay Kumar Swarup)

Date: 12<sup>th</sup> January 2016