

June 11, 2020

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (East),  
Mumbai- 400 051

The Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001**

Sub.: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: **Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir

Please find enclosed herewith a continual declaration in the prescribed Format, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of shareholding in Eon Electric Limited as of the 31<sup>st</sup> day of March, 2020.

This is for your information and record.

Thanking you,

Yours truly,



**(V P Mahendru)**  
BB-38, Nehru Enclave  
Kalkaji,  
New Delhi - 110019

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                           |                                                        |                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                      | Eon Electric Limited                                                      |                                                        |                                                  |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                               | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited |                                                        |                                                  |
| 3. Particulars of the shareholder(s):<br><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><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | V. P. Mahendru                                                            |                                                        |                                                  |
| 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 of March 31 <sup>st</sup> of 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                                                        |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                               | 909413                                                                    | 5.38%                                                  | 5.38%                                            |
| b) Voting Rights ( otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                            |                                                                           |                                                        |                                                  |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                           |                                                        |                                                  |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |                                                        |                                                  |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                      |                                                                           |                                                        |                                                  |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                   | 909413                                                                    | 5.38%                                                  | 5.38%                                            |

## Part-B

Name of the Target Company: Eon Electric Limited

| Name(s) of the person and persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
| V P Mahendru                                                              | Promoter group                                        |                            |

1. in case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation (30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Place: New Delhi

Date : 11/06/2020

(V. P. MAHENDRU)