SELECTED Superbrand INDIA 2009-10 CONSUMER VALIDATED

Finolex Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:SE:2011:458
30th December, 2011

Fax No(s).022 - 26598237 / 38 / 6641 8124 /25 / 26

The Manager
Listing Department
National Stock Exchange of India Limited
`Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re: **Disclosure of details of acquisition of Company Equity Shares – by M/s. Orbit Electricals Private Limited (who are a part of the promoter group of the Company) under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Acquisition of shares held in the Company**

We are to inform you that the Company has received on 29th December, 2011 evening the disclosure under the above SEBI Regulation from M/s. Orbit Electricals Private Limited, Harmony, S. No. 132/B, 5 ICS Colony, Ganeshkhind Road, Pune – 411 007 (who are a part of promoter group of the Company).

A copy of the said Disclosure under Regulation 29(1) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Acquisition of shares held in the Company by M/s. Orbit Electricals Private Limited (who are a part of promoter group of the Company) in the prescribed format.

Kindly arrange to take the aforesaid on record and for display of the same on the website of the Exchange at the earliest.

Thanking you,

Yours faithfully
For **FINOLEX CABLES LIMITED**

R G D'SILVA
Company Secretary &
Vice President (Legal)

Encl.: As above

Disclosures Under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company(CT)	Finolex Cables Limited		
2. Name (s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquier	Orbit Electricals 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	BSE AND NSE		
5.Details of the Acquisition 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 theTC(*)
Before the Acquisition under consideration , holding of :			
a) Shares Carrying voting rights	46589698	30.46%	30.46%
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)			
Total (a+b+c)	46589698	30.46%	30.46%
Details of acquisition			
a) Shares carrying voting rights accuired	53422	0.04%	0.04%
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			
Total (a+b+c)	53422	0.04%	0.04%

Orbit Electricals Private Limited Pune

After the acquisition, holding of: a) Shares carrying voting rights acquired	46643120	30.50%	30.50%
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			
Total (a+b+c)	46643120	30.50%	30.50%
6.Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7.Date of acquisition of /date of receipt of intimation of allotment of shares / VR /warrants/convertible,Securities/any other instrument that entitles the acquirer to receive shares in the TC.	December 26, 2011		
8.Equity share capital / total voting capital of the TC before the said acquisition	152,939,345		
9.Equity share Capital / total voting capital of the TC after the said acquisition	152,939,345		
10.total diluted Share/ Voting capital of theTC after the said Acquisition	152,939,345		

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.

For Orbit Electricals Private Limited

Authorised Signatory

Signature of the acquirer / Authorised Signatory

Place: Pune
Date: 29/12/2011
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