

South India House Estates And Properties Limited

(Formerly South India House Investments Ltd) CIN:U65993TN1981PLC009029

Registered Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032

Date: 11th April 2017

To

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai 400051.

Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, 25th Floor
Mumbai 400001.

First Leasing Company of India Ltd.
Post Box No.2747
749, Anna Salai
Chennai 600002

Dear Sirs,

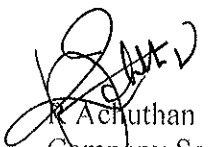
Sub: Promoter's Shareholding as on 31st March 2017 - Disclosure under SEBI (SAST) Regulation 2011

We herewith submit the disclosure under Regulation 30(2)&(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of our shareholding in the Target Company First Leasing Company of India Ltd (Company under liquidation) as on 31st March 2017 for your records.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For South India House Estates and Properties Limited


R. Achuthan
Company Secretary
Encls: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

1. Name of the Target Company (TC)		First Leasing Company of India Limited (Company under liquidation)	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Not applicable South India House Estates and Properties Limited	
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 31 st March 2017, holding of:			
a) Shares	21,02,625	9.23%	-
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	21,02,625	9.23%	-