LANCO INDUSTRIES LIMITED

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal,
Chittoor District, A.P., Ph.:08578 287650 to 55; Fax: 287657/88

LIL/SECY/CSE/2013-14

November 16, 2013

The Manager-Dept. of Corporate Services
Bombay Stock Exchange Limited
Regd. Off: Floor 25, P.J.Towers
Dalal Steet
Mumbai – 400 001
Fax: 022 22723121/ 22722037

The Manager-Dept. of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax: 022-26598237/38

Dear Sir,

Sub: Disclosure under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers).

We are enclosing herewith intimation under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and 29(2) of SEBI Substantial Acquisition of Shares and Takeovers received from Shri. G.Bhaskara Rao, Director of our company.

We request you to please acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **LANCO INDUSTRIES LIMITED**

A.R.SURANA
SR.GENERAL MANAGER-FINANCE
& COMPANY SECRETARY

ENCL: AS ABOVE.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**LANCO INDUSTRIES LIMITED**		
Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	**G. BHASKARA RAO** **Persons Acting In Concert (PAC) with the acquirer:** **G. PADMAVATHI** **LANCO ENTERPRISE PRIVATE LIMITED**		
Whether the acquirer belongs to Promoter / Promoter group	**No**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited** **National Stock Exchange of India Limited**		
Details of the ~~acquisition /~~ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	**22,51,336**	**5.66%**	**5.66%**
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking / others)	**NIL**	**NIL**	**NIL**
c) Voting rights (VR) otherwise than by shares	**NIL**	**NIL**	**NIL**
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	**NIL**	**NIL**	**NIL**
e) Total (a+b+c+d)	**22,51,336**	**5.66%**	**5.66%**

Details of ~~acquisition/sale~~				
a) Shares carrying voting rights ~~acquired~~/sold	**8,75,000**	**2.20%**		**2.20%**
b) VRs acquired /sold otherwise than by shares	**NIL**	**NIL**		**NIL**
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	**NIL**	**NIL**		**NIL**
d) Shares encumbered / invoked / released by the acquirer	**NIL**	**NIL**		**NIL**
e) Total (a+b+c+d)	**8,75,000**	**2.20%**		**2.20%**
After the ~~acquisition~~/sale, holding of:				
a) Shares carrying voting rights	**13,76,336**	**3.46%**		**3.46%**
b) Shares encumbered with the acquirer	**NIL**	**NIL**		**NIL**
c) VRs otherwise than by shares	**NIL**	**NIL**		**NIL**
d) 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	**NIL**	**NIL**		**NIL**
e) Total (a+b+c+d)	**13,76,336**	**3.46%**		**3.46%**
Mode of ~~acquisition /~~ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**BLOCK DEAL**			
Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**13.11.2013**			
Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale	**3,97,63,595 Equity Shares**			

capital of the TC after the said ~~acquisition /~~ sale	**3,97,63,595 Equity Shares**
Total diluted share/voting capital of the TC after the said acquisition.	**3,97,63,595 Equity Shares**

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(G. BHASKARA RAO)

Signature of the ~~acquirer /~~ seller ~~/ Authorised Signatory~~

Place: **New Delhi**

Date: **14.11.2013**

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of ~~Promoter/ Person who is part of Promoter Group~~/Director/ ~~Officer.~~	No. & % of shares/ voting rights held by the ~~Promoter/ Person who is part of Promoter Group~~/ Director/ ~~Officer~~	Date of ~~receipt of allotment advice/ acquisition~~/ sale of shares/ voting rights	Date of intimation to company	Mode of ~~Acquisition (market purchase/ public/ rights/ preferential offer, etc.)~~/sale	No. & % of shares/ voting rights post ~~acquisition~~/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value Rs.
G.Bhaskara Rao PAN : AEEPG7810G Address: Plot No.150, Road No.10, Jubilee Hills, Hyderabad – 500 033	14,95,156 & 3.76%	13.11.2013	14.11.2013	BLOCK DEAL	6,20,156 & 1.56%	ZEN SECURITIES LIMITED SEBI REG. NO. INB010684935	BSE LIMITED	N.A.	N.A	8,75,000 Shares	Rs.1,85,93,750/-

(G. BHASKARA RAO)