

12th October, 2012

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

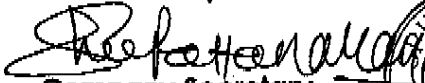
Dear Sir(s),

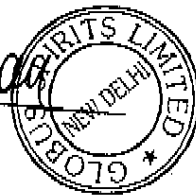
Sub.: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is with reference to the above captioned subject, Kindly note that SBI Mutual Fund through its various schemes has acquired 1,11,300 equity shares through market purchase, which resulted their total acquisition of more than 5% of the paid up share capital of our company. This has triggered disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of holding more than 5% of the paid up capital of the company and a disclosure with respect to the same has been made by the Acquirer on 11th October 2012 to the company.

Hence in accordance with the abovementioned SEBI Regulations, we are providing appropriate informations attached to this letter. Please find the same in order & kindly acknowledge us.

Thanking you
For **Globus Spirits Limited**


Company Secretary



Globus Spirits Limited

Corporate Office: F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065
Tel.: +91-11-66424600 Fax: 66424629

Registered Office: A-46, Friends Colony (East), New Delhi 110065

D-103, Ganpati Enclave, Madrampura, Ajmer Road, Jaipur 302006 (Raj.) Tel.: +91-11-4035578 Fax: 4035579

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

E-Mail: corpoffice@globusgroup.in
www.globusspirits.com

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

1. Name of the Target Company (TC)	GLOBUS SPIRITS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SBI Mutual Fund & its various schemes		
3. Whether the acquirer belongs to Promoter/Promoter group	N.A.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) Bombay Stock Exchange 2) National Stock Exchange		
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 the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	1099025 shares	4.7788%	N.A.
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)	1099025 shares	4.7788%	N.A.

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	111300 shares	0.4839%	N.A.
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)	111300 shares	0.4839%	N.A.
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	1210325 shares	5.2627%	N.A.
b) VRs 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) after acquisition			
Total (a+b+c)	1210325 shares	5.2627%	N.A.
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Market Purchase		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	10 th October 2012		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	22997741 shares of Rs.10/- each, i.e. (Rs.22,99,77,410/-)
9. Equity share capital/ total voting capital of the TC after the said acquisition	22997741 shares of Rs.10/- each, i.e. (Rs.22,99,77,410/-)
10. Total diluted share/voting capital of the TC after the said acquisition	N.A.

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.

Place: New Delhi

Date: 12th October 2012

for Globus Spirits Limited
For Globus Spirits Limited


Company Secretary