

INOX BENEFIT TRUST

30 September 2014

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

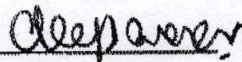
Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith disclosure in the prescribed format giving details of Sale of 2.57% shares of Inox Leisure Limited.

Kindly take the above information on record.

Thanking you,

For Inox Benefit Trust


Trustee

CC:

Company Secretary
INOX LEISURE LIMITED
5th Floor, Viraj Towers,
Next to Andheri Flyover,
Western Express Highway,
Andheri (East), Mumbai - 400 093

Registered Office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway,
Andheri (E), Mumbai -400 093, Tel (91 22) 40626900. Fax (91 22) 40626999

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Inox Leisure Limited		
2. Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/seller	Inox Benefit Trust		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. 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 /Sale under consideration, holding of :			
a) Shares carrying voting rights	a) 1,32,44,485	a) 13.73%	a) 13.73%
b) Voting rights (VR) otherwise than by equity shares	b) Nil	b) Nil	b) 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)	c) Nil	c) Nil	c) Nil
Total (a+b+c)	1,32,44,485	13.73%	13.73%
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/sold	a) 29.09.2014 – 24,75,000 shares	a) 2.57%	a) 2.57%
b) VRs acquired/sold otherwise than by equity shares	b) Nil	b) Nil	b) 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	c) Nil	c) Nil	c) Nil

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Total (a+b+c)	24,75,000	2.57%	2.57%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	a) 1,07,69,485	a) 11.16%	a) 11.16%
b) VRs otherwise than by equity shares	b) Nil	b) Nil	b) 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) after acquisition	c) Nil	c) Nil	c) Nil
Total (a+b+c)	1,07,69,485	11.16%	11.16%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
7. Date of acquisition-/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.09.2014 – 24,75,000 shares		
8. Equity share capital / total voting capital of the TC before the said acquisition-/ sale	Rs. 96,45,77,540 consisting of 9,64,57,754 equity shares of Rs. 10 each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	Rs. 96,45,77,540 consisting of 9,64,57,754 equity shares of Rs. 10 each.		
10. Total diluted share/voting capital of the TC after the said acquisition-/sale	Rs. 96,45,77,540 consisting of 9,64,57,754 equity shares of Rs. 10 each.		

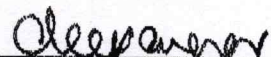
Note:

(*) 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: Vadodara

Date: 30 September 2014

For Inox Benefit Trust


Trustee