

ILFL/VS

April 08, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Inox Leisure Limited
5th Floor, Viraj Towers,
Next to Andheri Flyover,
Western Express Highway,
Andheri (East), Mumbai – 400 069.

Sub: Declaration under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Inox Leisure Limited.

Dear Sirs,

In term of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith a declaration to be filed by us disclosing our shareholdings as a Promoter of Inox Leisure Limited. as on 31st March, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Inox Leasing and Finance Limited

Sd/-

Vijay Saxena
Company Secretary
ACS-5465.

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

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	Inox Leisure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person 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 target company) 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.	a. Not Applicable b. Inox Leasing and Finance Limited (Promoter Group)		
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 diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	5,87,461	0.57	0.57
b) Voting rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL	5,87,461	0.57	0.57

For Inox Leasing and Finance Limited

Sd/-

Vijay Saxena
Company Secretary
ACS-5465

Place: Mumbai
Date : 08th April, 2020

Part -B

Name of the Target Company : Inox Leisure Limited

Name(s) of the person and Persons acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Inox Leasing and Finance Limited	Promoter Group	

For Inox Leasing and Finance Limited

Sd/-

Vijay Saxena
Company Secretary
ACS-5465

Place: Mumbai

Date : 08th April, 2020

Note

In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.