

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

1. Name of the Target Company (TC)	Neha International Ltd		
2. Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer	G.Vinod Reddy		
3. Whether the acquirer belongs to Promoter / Promoter Group	Promoter		
4. Name(s) of the Stock Exchanges where the shares of TC are Listed	BSE/ NSE		
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	10,647	0.04%	0.04%
b) Voting rights (VR) otherwise than by equity 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)	NIL	NIL	NIL
Total (a+b+c+)	10,647	0.04%	0.04%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	77,111	0.27%	0.27%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NA
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	NIL	NIL	NA
Total (a+b+c)	77,111	0.27%	0.27%
<u>After acquisition, holding of</u>			
a) Shares carrying voting rights	87,758	0.31%	0.31%
b) VR otherwise than by equity shares	Nil	Nil	Nil

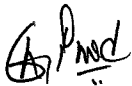
G. Vinod Reddy

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	Nil	Nil	Nil
Total (a+b+c)	87,758	0.31	0.31
6. Mode of acquisition (e.g open market / Public issue / right issue/ preferential allotment / inter-se transfer, etc)	Open market		
7. Date of acquisition of / date of receipt of intimation of allotment os shares / VR warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	28.03.2014 – 70,861 shares 01.04.2014 – 6,250 shares		
8. Equity Share capital / total voting capital of the TC before the said acquisition	Rs. 283795680		
9. Equity share capital / total voting capital of the TC after the said acquisition	Rs. 283795680		
10. Total diluted share / voting capital of the TC after the said acquisition	Rs. 283795680		

Note:

(*) 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



Signature of the Acquirer / seller / Authorized Signatory

Place: Hyderabad

Date: 4th April, 2014