

# Hampton Investments Pvt Ltd

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                            |                                                                                                                                                 |                                                         |                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                         | Nitesh Estates Limited                                                                                                                          |                                                         |                                                           |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                           | <b>Hampton Investments Private Limited - (PAC)</b><br>25-A, 2ND Floor, Imperial Court, Cunningham Road,<br>Bangalore 560 052<br>Pan: AACCH4814Q |                                                         |                                                           |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                 | Yes                                                                                                                                             |                                                         |                                                           |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                      | 1. National Stock Exchange of India Limited<br>2. Bombay Stock Exchange Limited                                                                 |                                                         |                                                           |
| 5. Details of the acquisition/disposal/holding 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(*) |
| <b><u>Before the acquisition / disposal under consideration, holding of:</u></b>                                                                                           |                                                                                                                                                 |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                           | <b>13,07,298</b>                                                                                                                                | 0.89%                                                   | 0.89%                                                     |
| b) Voting rights (VR) 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 T C (specify holding in each category) | Nil                                                                                                                                             | Nil                                                     | Nil                                                       |
| <b>Total (a + b + c)</b>                                                                                                                                                   | <b>13,07,298</b>                                                                                                                                | <b>0.89%</b>                                            | <b>0.89%</b>                                              |
| <b><u>Details of acquisition :</u></b>                                                                                                                                     |                                                                                                                                                 |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                           | 10000                                                                                                                                           | 0.01%                                                   | 0.01%                                                     |
| b) VR's 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 T C (specify holding in each category) | Nil                                                                                                                                             | Nil                                                     | Nil                                                       |
| <b>Total (a + b + c)</b>                                                                                                                                                   | <b>10000</b>                                                                                                                                    | <b>0.01%</b>                                            | <b>0.01%</b>                                              |



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| <b>After the acquisition, holding of :</b>                                                                                                                                 |                  |              |              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|--------------|
| a) Shares carrying voting rights                                                                                                                                           | 13,17,298        | 0.90%        | 0.90%        |
| b) VR's 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 T C (specify holding in each category) | Nil              | Nil          | Nil          |
| <b>Total (a + b + c)</b>                                                                                                                                                   | <b>13,17,298</b> | <b>0.90%</b> | <b>0.90%</b> |
| 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                                              | April 02, 2012   |              |              |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                | 14,58,32,100     |              |              |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                  | 14,58,32,100     |              |              |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.                                                                                          | 14,58,32,100     |              |              |

(\*) 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.

For HAMPTON INVESTMENTS PRIVATE LIMITED



**AUTHROISED SIGNATORY**



Place: **Bangalore**

Date: **April 03, 2012**