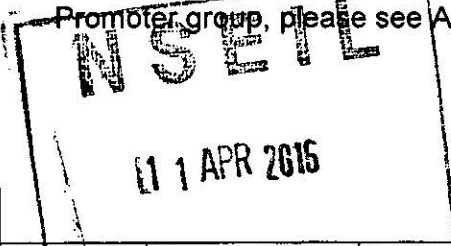


To, Bombay Stock Exchange Limited (BSE) Corporate Relationship Dept., 1 st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001.	To, National Stock Exchange of India Ltd.(NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	To, Precision Wires India Limited Saiman House, J.A. Raul Street, Off Sayani Road, Prabhadevi, Mumbai - 400025,
---	---	--

Annexure -1**Disclosure under Regulation 30(4) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.****Part-A-Details of Shareholding**

1.	Name of Target Company (TC)	Precision Wires India Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of the shareholders: a. ~~Name of person(s) together with Persons 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 TC) 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.	For shri Mahendra R. Mehta, Promoter-Director-Shareholder, please refer table below and for member of the Promoter group, please see Annexure "A". 		
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 total diluted share/ voting capital of the TC (*)
	As of March 31 st of 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4722350	20.42%	20.42%
	Total	4722350	20.42%	20.42%

happy holidays

(*) 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.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

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

Place: Mumbai

Date : 01-04-2016

Mahendra R Mehta
✓
(Mahendra R Mehta)

Mr.Mahendra R Mehta, Promoter Director

Annexure "A "to Clause 3 (b) of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as of 31-03-2016.

Target Company: PRECISION WIRES INDIA LIMITED

Name(s) of Promoter(s), member of the promoter group and PAC with him

Sr No.	Name	Number of shares	% W.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of the TC (*)
1.	Mahendra R Mehta	4722350	20.42%	20.42%
	Others			
2.	Milan M Mehta	1016446	4.40%	4.40%
3.	Milan M Mehta HUF	559450	2.42%	2.42%
4.	Deepak M Mehta	828120	3.58%	3.58%
5.	Deepak M Mehta HUF	306200	1.32%	1.32%
6.	Nirbhay Deepak Mehta	889650	3.85%	3.85%
7.	Sujata D Mehta	779144	3.37%	3.37%
8.	Gira M Mehta	597144	2.58%	2.58%
9.	Arjun Milan Mehta	317950	1.37%	1.37%
10.	Maithali Milan Mehta	312950	1.35%	1.35%
11.	Galvawire Agencies Pvt. Ltd	3469336	15.00%	15.00%
12.	Aanchal Nirbhay Mehta	826	0.003%	0.003%
	TOTAL	13799566	59.67%	59.67%

Place: Mumbai

Date : 01-04-2016.

Lady Mary
(Mahendra R Mehta)