

April 2nd, 2018

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
cmllist@nse.co.in	Corp.compliance@bseindia.com
Security ID: SUBROS	Security ID: SUBROS

Sub: Disclosure under Regulation 30(1) and 30(2) of **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** for the Financial Year ended **31st March, 2018**.

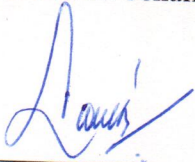
Dear Sir,

Please find enclosed herewith the disclosure, as required to be furnished under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31st March, 2018 for **SUBROS LIMITED**. The copy of the same is also being sent to the Company at its registered Office.

We hope you will find the same in order.

Thanking You,

For and on behalf of all the Promoters



(Ramesh Suri)

CC to:

Subros Limited,
LGF, World Trade Centre
Barakhamba Lane
New Delhi-110001



CIN :- L74899DL1985PLC020134

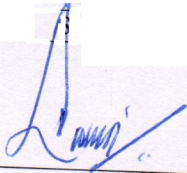
**Corporate &
Regd. Office**
Noida
Works
Manesar Unit
Pune Unit

: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
: B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Phone : 0120-2562226, 2460135 Fax : 0120-2562783
: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
: B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140

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

Part A- Details of Shareholding

1.	Name of the Target Company (TC)	M/s. SUBROS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE), National Stock Exchange of India Ltd. (NSE) and Delhi Stock Exchange (DSE).		
3.	Particulars of the shareholder(s)			
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.	M/s Deeksha Holding Ltd. M/s R. R. Holdings Pvt. Ltd. M/s Jyotsna Holding Pvt. Ltd M/s Ramesh Suri (HUF) Dr. Jyotsna Suri Sh. Ramesh Suri Smt. Ritu Suri		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/voting capital Wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31st, 2018, holding of:				
a)	Shares			
	M/s Deeksha Holding Ltd.	10137760	16.90	N.A.
	M/s R. R. Holdings Pvt. Ltd.	3208000	5.35	N.A.
	M/s Jyotsna Holding Pvt. Ltd	3448000	5.75	N.A.
	M/s Ramesh Suri (HUF)	3040000	5.06	N.A.
	Dr. Jyotsna Suri	1619200	2.70	N.A.
	Sh. Ramesh Suri	1419040	2.36	N.A.
	Smt. Ritu Suri	1128000	1.88	N.A.
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	--	--	--
TOTAL		2,40,00,000	40.00	N.A.



Authorized Signatory
For and on behalf of Promoters/PAC

Place : New Delhi
Date : 02.04.2018

Note:

1. In case of promoter(s) making disclosure 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.