

March 28, 2019

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

Dear Sir,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In reference to the above captioned subject, I, Ramesh Suri, having PAN ATFPS6976D, hereby make disclosure under Regulation 29 (2) and other regulations of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; pursuant to vesting of 30,40,000 Equity Shares of face value of Rs. 2/- each (through an off-market transaction) upon dissolution of Ramesh Suri (HUF).

Further, it may please be noted that on happening of the aforesaid dissolution, the Ramesh Suri (HUF) shall cease to be in existence.

Thanking you,

Yours faithfully,



Ramesh Suri
(Acquirer)

Copy to:

Company Secretary
Subros Limited
World Trade Centre, Lower Ground Floor,
Barakhamba Lane,
New Delhi - 110001

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

Name of the Target Company (TC)	Subros Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Ramesh Suri PAC: a) Dr. Jyotsna Suri b) Mrs. Ritu Suri c) Deeksha Holding Limited d) R.R. Holdings Pvt. Limited e) Jyotsna Holding Pvt. Limited f) Ramesh Suri (HUF) (On vesting of shares with Mr. Ramesh Suri (being the Karta of HUF), due to dissolution of Ramesh Suri HUF)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) BSE Limited (ii) National Stock Exchange of India Ltd.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/-disposal under consideration, holding of :			
a) Shares carrying voting rights			
Acquirer:			
Mr. Ramesh Suri	1419040	2.18	2.18
PAC:			
Ramesh Suri HUF	3040000	4.66	4.66
Dr. Jyotsna Suri	1619200	2.48	2.48
Mrs. Ritu Suri	1128000	1.73	1.73
Deeksha Holding Limited	10137760	15.54	15.54
R.R. Holdings Pvt. Limited	3208000	4.92	4.92
Jyotsna Holding Pvt. Limited	3448000	5.28	5.28
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil

d) 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
e) Total (a+b+c+d)	2,40,00,000	36.79	36.79
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Acquirer:			
Mr. Ramesh Suri	3040000	4.66	4.66
b) VRs acquired /sold 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 TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer.	Nil	Nil	Nil
e) Total (a+b+c+/-d)	3040000	4.66	4.66
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer:			
Mr. Ramesh Suri	4459040	6.84	6.84
PAC:			
Ramesh Suri HUF#	NIL	NIL	NIL
Dr. Jyotsna Suri	1619200	2.48	2.48
Mrs. Ritu Suri	1128000	1.73	1.73
Deeksha Holding Limited	10137760	15.54	15.54
R.R. Holdings Pvt. Limited	3208000	4.92	4.92
Jyotsna Holding Pvt. Limited	3448000	5.28	5.28
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
d) 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
e) Total (a+b+c+d)	24000000	36.79	36.79

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Vesting of shares pursuant dissolution of Ramesh Suri (HUF)
Date of acquisition / sale of shares / VR or Date of receipt of intimation of allotment of shares, whichever is applicable	28-3-2019
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 13,04,71,500 comprising of 6,52,35,750 Equity Shares having a face value of Rs. 2/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 13,04,71,500 comprising of 6,52,35,750 Equity Shares having a face value of Rs. 2/- each
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 13,04,71,500 comprising of 6,52,35,750 Equity Shares having a face value of Rs. 2/- each

HUF Stands dissolved.



Ramesh Suri
(Acquirer)

Place: New Delhi

Date: 28-3-2019