VPM ELECTRICALS PRIVATE LIMITED

Regd. Office: 1048, Sector 14, Sonepat, Haryana – 131001
Corporate Identification Number: U31401HR2011PTC044260

Date:16.09.2014

National Stock Exchange of India Ltd
"EXCHANGE PLAZA"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Bombay Stock Exchange Limited
Deptt. Of Corporate Services
25th Floor P. J. Towers,
Dalal Street, Mumbai –400 001

Sub: **Disclosure of details of acquisition to Stock Exchange in terms of Reg. 29(2) of SEBI(Substantial Acquisition of shares and takeovers), Regulations, 2011**

Dear Sir,

We, M/s VPM Electricals Private Limited, falling under the list of Qualifying Promoters of the Target Company" EON ELECTRIC LIMITED" do hereby submitting the disclosure of Acquisition of Shares in the prescribed format pursuant to Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

You are requested to take the aforesaid information on record and oblige.

Thanking you,
For **VPM ELECTRICALS PRIVATE LIMITED**

VPM ELECTRICALS PVT. LTD.

(V P MAHENDRU)
DIRECTOR

CC: EON ELECTRIC LIMITED
1048, Sector 14, Sonepat, Haryana - 131001

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

1. Name of the Target Company (TC)	Eon Electric Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VPM Electricals Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd		
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(*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares 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)	44,27,177	27.57%	27.57%
Total (a+b+c)	44,27,177	27.57%	27.57%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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	4,75,000	2.96%	2.96%
Total (a+b+c)	4,75,000	2.96%	2.96%

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After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares 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.	49,02,177	30.53%	30.53%
Total (a+b+c)	49,02,177	30.53%	30.53%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer within promoter group through open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.09.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,02,87,330/- Divided into 16057466 Equity shares of Rs.5/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 8,02,87,330/- Divided into 16057466 Equity shares of Rs.5/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 8,02,87,330/- Divided into 16057466 Equity shares of Rs.5/- each.		

(*) 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 VPM ELECTRICALS PVT. LTD

Place: Noida

Date: 16.09.2014

VPM ELECTRICALS PVT. LTD.

(V P MAHENDRU)
DIRECTOR