

R. Vasudevan

Pune

To,

National Stock Exchange of India Ltd

Listing /Compliance Department

Exchange Plaza Plot no. C/1,

G Block Bandra-Kurla Complex

Bandra (E) Mumbai - 400 051

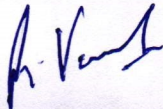
Dear Sir/Madam,

Sub: Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to captioned subject, please find enclosed disclosure under Regulation 10(6) of Securities and Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations (as amended from time to time), by the acquirers along with duly signed authority letter.

Trust this is in order

Thanking you,



R. Vasudevan

Enclosures: as above

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Vascon Engineers Limited
2.	Name of the acquirer(s)	1. Vasudevan Rammoorthy 2. Vatsalya Enterprises Private Limited 3. Lalitha Vasudevan 4. Sowmya Vasudevan Moorthy 5. Siddharth Vasudevan Moorthy 6. Bellflower Premises Private Limited 7. Vasudevan Rammoorthy along With Lalitha Vasudevan 8. Vasumangal Constructions LLP
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Ltd BSE Ltd
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of Shares through Rights Issue
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Subclause (4) of Clause 10 of Takeover Code: 4) The following acquisitions shall be exempt from the obligation to make an open offer under sub-regulation (2) of regulation 3,— (a) acquisition of shares by any shareholder of a target company, upto his entitlement, pursuant to a rights issue; (b) acquisition of shares by any shareholder of a target company, beyond his entitlement, pursuant to a rights issue, subject to fulfillment of the following conditions,— (i) the acquirer has not renounced any of his entitlements in such rights issue; and (ii) the price at which the rights issue is made is not higher than the ex-rights price of the shares of the target company,
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and	No.

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	whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.				
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
a.	Name of the transferor / seller	-		-	
b.	Date of acquisition	-		-	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	-		-	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	-		-	
e.	Price at which shares are proposed to be acquired / actually acquired	-		-	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer (*)				
i.	Vasudevan Rammoorthy	1800001	1.99	28459617	18.11
ii.	Vatsalya Enterprises Private Limited	5227273	5.78	9078947	5.78
iii.	Lalitha Vasudevan	4669128	5.16	8109538	5.16
iv.	Sowmya Vasudevan Moorthy	403200	0.45	700294	0.45
v.	Siddharth Vasudevan Moorthy	403200	0.45	700294	0.45
vi.	Bellflower Premises Private Limited	299583	0.33	520328	0.33
vii.	Vasudevan Rammoorthy along With Lalitha Vasudevan	7615528	8.42	13226969	8.42
viii.	Vasumangal Constructions LLP	1000	0.00	211115	0.13
b	Each Seller / Transferor	N.A.			

R. Vasudevan

Signature:

Date: August 3, 2015

Place: Pune

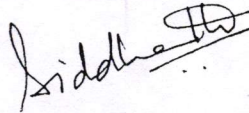
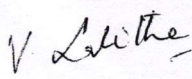
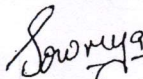
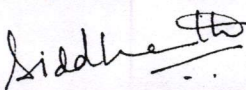
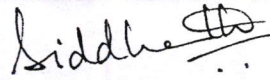
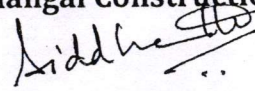
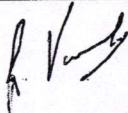
AUTHORITY LETTER

August 1, 2015

TO WHOMSOEVER IT MAY CONCERN

I /We, hereby give authority to **Mr. R. Vasudevan**, to file requisite documents with the SEBI, stock exchanges, the Government of India, the Reserve Bank of India, and any other statutory and/or regulatory authorities, and any amendments, supplements or additional documents in relation to the acquisition of shares of Vascon Engineers Limited (CIN L70100MH1986PLC038511) pursuant to the Rights Issue of the Company, as may be required.

Any or all things mentioned herein above done by him shall be effectual and binding on us as if done by us in person.

Sr. No.	Name	Signatures
1.	Vatsalya Enterprises Private Limited	For Vatsalya Enterprises Private Limited  Siddharth Vasudevan Moorthy Director
2.	Lalitha Vasudevan	
3.	Sowmya Vasudevan Moorthy	
4.	Siddharth Vasudevan Moorthy	
5.	Bellflower Premises Private Limited	For Bellflower Premises Private Limited  Siddharth Vasudevan Moorthy Director
6.	Vasumangal Constructions LLP	For Vasumangal Constructions LLP  Siddharth Vasudevan Moorthy Partner
7.	Specimen Signature of R. Vasudevan	 R. Vasudevan