

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

Name of the Target Company (TC)	VENKY'S INDIA LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DEEPAK BHAGNANI PAC- KIRTI BHAGNANI, DEEPAK BHAGNANI & SONS HUF, BHARAT BHAGNANI, TASHA ENTERPRISES LLP, TASHA INVESTMENT ADVISORS PVT. LTD.		
Whether the acquirer Belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange		
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 under consideration, holding of :			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	a) Shares NIL	a) Shares NIL	a) Shares NIL
Total (a+b+c+d)	NIL	NIL	NIL

Details of acquisition/sale			
a) Shares carrying voting rights acquired 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 d) Shares encumbered/invoked/released by the acquirer	a) Shares acquired 7,68,297	a) Shares acquired 8.1807%	a) Shares acquired 8.1807%
Total (a+b+c)	7,68,297	8.1807%	8.1807%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) VRs otherwise than by equity shares c) VRs otherwise than by shares 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	a) Shares 7,68,297	a) Shares 8.1807%	a) Shares 8.1807%
Total (a+b+c+d)	7,68,297	8.1807%	8.1807%
Mode of acquisition (e.g. open market /public issue/ rights issue /preferential allotment /inter se transfer, etc.)	Market Purchases		

Date of acquisition/sale of shares / date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	Date of purchase from 23/06/2015 till 03/02/2016
Equity share capital/total voting capital of the TC before the said acquisition/sale	INR 9,39,15,570
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 9,39,15,570
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.

Note:

(*) 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 DEEPAK BHAGNANI

Bharat Bhagnani

Authorized Signatory

Place: Mumbai

Date: 4th February, 2016
