

Wire and Wireless (India) Ltd.

Essel House, B-10, Lawrence Road
Industrial Area, New Delhi -110035, India
Tel. : +91-11- 47502600 Fax : +91-11-27186561
Website : www.wwil.net



October 12, 2011

Bombay Stock Exchange Limited

Listing Department, P. J. Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Kind Attn.: Corporate Relationship / Listing Department

Sub. : Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997.

Dear Sir/Madam,

This is with reference to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997, as amended from time to time.

In this regard, we would like to disclose that we have received the following disclosures on October 11, 2011 from our below stated promoters in Form C & D under Regulations 13(3) and 13(4A) of Securities and Exchange Board of India Prohibition of Insider Trading) Regulations, 1992 and also in prescribed format under Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997:-

- i. *M/s Churu Trading Company Private Limited* has informed that it has transferred/sold 91,99,500 Equity Shares at the consideration of ₹ 17,47,90,500 i.e. ₹ 19 per share, constituting 2.03% of paid up capital of the Company to one of our promoter *M/s Essel Business Processes Limited* by way of off market inter-se transfer of shares amongst the Promoter Group as on October 11, 2011.
- ii. *M/s Prajatra Trading Company Private Limited* has informed that it has transferred/sold 57,61,279 Equity Shares at the consideration of ₹ 10,94,64,301 i.e. ₹ 19 per share, constituting 1.27% of paid up capital of the Company to one of our promoter *M/s Essel Business Processes Limited* by way of off market inter-se transfer of shares amongst the Promoter Group as on October 11, 2011.
- iii. *M/s Premier Finance and Trading Company Limited* has informed that it has transferred/sold 1,01,90,764 Equity Shares at the consideration of ₹ 19,36,24,516 i.e. ₹ 19 per share constituting 2.25% of paid up capital of the Company to one of our promoter *M/s Essel Business Processes Limited* by way of off market inter-se transfer of shares amongst the Promoter Group as on October 11, 2011.

For WIRE AND WIRELESS (INDIA) LIMITED


(Shresh Kumar)
Company Secretary

Corp. Off. : FC-09, Gate # 03, Sector 16 A, Film City, Noida - 201301, India.
Tel. : +91-120-4526700 **Fax :** +91-120-4526777

Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India
Tel. : +91-22-6697 1234 **Fax :** +91-22-2490 0302



Accordingly, our promoter *M/s Essel Business Processes Limited* has disclosed, on October 11, under Regulations 7(1) and 7(1A) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 and under Regulation 13(1) & 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 that it has acquired/purchased 2,51,51,543 Equity Shares constituting 5.55% of paid up capital of the Company from above stated promoter group namely; M/s Essel Business Processes Limited, M/s Churu Trading Company Private Limited, M/s Prajatma Trading Company Private Limited and M/s Premier Finance and Trading Company Limited.

Therefore, we hereby comply with the requirements of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997.

Based on the abovementioned disclosures, we hereby enclose:-

- (i) our disclosure in Form D of Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992; and
- (ii) our disclosures in prescribed format under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997, separately in respect of M/s Essel Business Processes Limited, M/s Churu Trading Company Private Limited, M/s Prajatma Trading Company Private Limited and M/s Premier Finance and Trading Company Limited.

Kindly acknowledge the receipt of above-stated disclosures.

Yours faithfully,

For Wire and Wireless (India) Limited



(Suresh Kumar)
Company Secretary



Encl. as mentioned above.

**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY
TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

Name of the Target company	WIRE AND WIRELESS (INDIA) LIMITED	
Date of reporting	October 11, 2011	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Limited	
Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)		
Names of the acquirers/sellers and PACs with them	Essel Business Processes Limited	
Date of Acquisition/sale	October 11, 2011	
Date of receipt of intimation of allotment by acquirer/seller	N.A.	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	N.A.	
Mode of sale (e.g. open market/MOU/off market etc.)	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller—before acquisition/sale	Nil	Nil
(b) Shares/voting rights acquired/sold	2,51,51,543	*5.55%
(c) Shares/VR of the acquirer/seller after acquisition/sale	2,51,51,543	*5.55%
Paid up capital/total voting capital of the target company before the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	
Paid up capital/total voting capital of the target company after the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	

Note:

* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into consideration the paid up share capital of the Company which is Rs. 45,28,20,342/- comprising of:-

- Rs.45,22,00,646/- represented by 45,22,00,646 fully paid up equity shares of Rs.1/- each.
- Rs.6,19,696/- represented by 12,39,392 partly paid equity shares issued pursuant to Rights Issue, of Re.1/- each, paid up Rs.0.50/-.

For Wire and Wireless (India) Limited

Place: Delhi
Date: October 12, 2011


(Suresh Kumar)
Company Secretary



**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY
TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

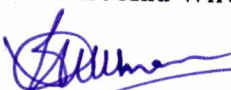
Name of the Target company	WIRE AND WIRELESS (INDIA) LIMITED	
Date of reporting	October 11, 2011	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Limited	
Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)		
Names of the acquirers/sellers and PACs with them	Churu Trading Company Private Limited	
Date of Acquisition/sale	October 11, 2011	
Date of receipt of intimation of allotment by acquirer/seller	N.A.	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	N.A.	
Mode of sale (e.g. open market/MOU/off market etc.)	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	3,72,25,000	*8.22%
(b) Shares/voting rights acquired/sold	91,99,500	*2.03%
(c) Shares/VR of the acquirer/seller after acquisition/sale	2,80,25,500	*6.19%
Paid up capital/total voting capital of the target company before the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	
Paid up capital/total voting capital of the target company after the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	

Note:

* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into consideration the paid up share capital of the Company which is Rs. 45,28,20,342/- comprising of:-

- Rs.45,22,00,646/- represented by 45,22,00,646 fully paid up equity shares of Rs.1/- each.
- Rs.6,19,696/- represented by 12,39,392 partly paid equity shares issued pursuant to Rights Issue, of Re.1/- each, paid up Rs.0.50/-.

For Wire And Wireless (India) Limited


(Suresh Kumar)
Company Secretary



Place: Delhi
Date: October 12, 2011

**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY
TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

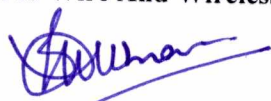
Name of the Target company	WIRE AND WIRELESS (INDIA) LIMITED	
Date of reporting	October 11, 2011	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Limited	
Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)		
Names of the acquirers/sellers and PACs with them	Prajatma Trading Company Private Limited	
Date of Acquisition/sale	October 11, 2011	
Date of receipt of intimation of allotment by acquirer/seller	N.A.	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	N.A.	
Mode of sale (e.g. open market/MOU/off market etc.)	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	4,55,14,029	*10.05%
(b) Shares/voting rights acquired/sold	57,61,279	*1.27%
(c) Shares/VR of the acquirer/seller after acquisition/sale	3,97,52,750	*8.78%
Paid up capital/total voting capital of the target company before the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	
Paid up capital/total voting capital of the target company after the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	

Note:

* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into consideration the paid up share capital of the Company which is Rs. 45,28,20,342/- comprising of:-

- Rs.45,22,00,646/- represented by 45,22,00,646 fully paid up equity shares of Rs.1/- each.
- Rs.6,19,696/- represented by 12,39,392 partly paid equity shares issued pursuant to Rights Issue, of Re.1/- each, paid up Rs.0.50/-.

For Wire And Wireless (India) Limited


(Suresh Kumar)
Company Secretary



Place: Delhi
Date: October 12, 2011

**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY
TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

Name of the Target company	WIRE AND WIRELESS (INDIA) LIMITED	
Date of reporting	October 11, 2011	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Limited	
Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)		
Names of the acquirers/sellers and PACs with them	Premier Finance Trading Company Limited	
Date of Acquisition/sale	October 11, 2011	
Date of receipt of intimation of allotment by acquirer/seller	N.A.	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	N.A.	
Mode of sale (e.g. open market/MOU/off market etc.)	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	4,11,90,764	*9.10%
(b) Shares/voting rights acquired/sold	1,01,90,764	*2.25%
(c) Shares, VR of the acquirer/seller after acquisition/sale	3,10,00,000	*6.85%
Paid up capital/total voting capital of the target company before the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	
Paid up capital/total voting capital of the target company after the said acquisition	*No. of Shares : 45,34,40,038 Amount : 45,28,20,342/-	

Note:

* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into consideration the paid up share capital of the Company which is Rs. 45,28,20,342/- comprising of:-

- Rs.45,22, 00,646/- represented by 45,22,00,646 fully paid up equity shares of Rs.1/- each.
- Rs.6,19,696/- represented by 12,39,392 partly paid equity shares issued pursuant to Rights Issue, of Re.1/- each, paid up Rs.0.50/-.

For Wire And Wireless (India) Limited


(Suresh Kumar)
Company Secretary



Place: Delhi
Date: October 12, 2011

FORM -D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of Acquisition (market purchase/public rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Essel Business Processes Limited 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -400018. PAN -AABC11535J	Number of Shares : Nil Percentage: Nil%	11th October, 2011	11th October, 2011	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	Number of Shares : 2,51,51,543 Percentage: *5.55%	N.A	N.A	2,51,51,543	₹ 47,78,79,317	N.A	N.A
Churu Trading Company Private Limited 135, Continental Building, Dr. Annie Besant, Worli, Mumbai -400018. PAN -AAACC4853G	Number of Shares : 3,72,25,000 Percentage: *8.22%	11th October, 2011	11th October, 2011	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	Number of Shares : 2,80,25,500 Percentage: *6.19%	N.A	N.A	N.A	N.A	91,99,500	₹ 17,47,90,500
Prajatma Trading Company Private Limited 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -400018. PAN -AAACP8386K	Number of Shares : 4,55,14,029 Percentage: *10.05%	11th October, 2011	11th October, 2011	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	Number of Shares : 3,97,52,750 Percentage: *8.78%	N.A	N.A	N.A	N.A	57,61,279	₹ 10,94,64,301

For WIRE AND WIRELESS (INDIA) LIMITED


(Suresh Kumar)
Company Secretary

Premier Finance and Trading Company Limited 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -400018. PAN -AAACP8140M	Number of Shares : 4,11,90,764 Percentage: *9.10%	11th October, 2011	11th October, 2011	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	Number of Shares : 3,10,00,000 Percentage: *6.85%	N.A	N.A	N.A	N.A	1,01,90,764	₹ 19,36,24,516
---	--	--------------------	--------------------	--	--	-----	-----	-----	-----	-------------	----------------

* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into consideration the paid up share capital of the Company which is Rs. 45,28,20,342/- comprising of:-

i. Rs.45,22,00,646/- represented by 45,22,00,646 fully paid up equity shares of Rs.1/- each.

ii. Rs.6,19,696/- represented by 12,39,392 partly paid equity shares issued pursuant to Rights Issue, of Re.1/- each, paid up Rs.0.50/-.

Dated : October 12, 2011

Place :- Delhi



For Wire and Wireless (India) Limited

[Signature]

Suresh Kumar
Company Secretary