

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 20, 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 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 Ambience Business Services Pvt. Ltd.*** has informed us on October 20, 2011 that it has transferred/sold 11,37,500 Equity Shares constituting 0.25% of paid up capital of the Company as on 18.10.2011, to one of our promoter ***M/s Essel Corporate Resources Private Limited*** by way of off market inter-se transfer of shares amongst the Promoter Group as on October 18, 2011.
- ii. ***M/s Essel Corporate Resources Private Limited*** has informed us on October 20, 2011 that it has acquired/purchase 11,37,500 Equity Shares constituting 0.25% of paid up capital of the Company 18.10.2011 from one of our promoter ***M/s Ambience Business Services Pvt. Ltd.*** by way of off market inter-se transfer of shares amongst the Promoter Group as on October 20, 2011.

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.



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

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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 Ambience Business Services Pvt. Ltd. and M/s Essel Corporate Resources Private Limited.

We are also sending by courier copy of above mentioned disclosures along with the disclosures received from the above-referred promoters for your ready reference and record.

Kindly acknowledge the receipt of above-stated disclosures.

Yours faithfully,

For Wire and Wireless (India) Limited

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', is written over a horizontal line.

(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 20, 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 Corporate Resources Pvt. Limited	
Date of Acquisition/sale	October 18, 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.).	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	
Mode of sale (e.g. open market/MOU/off market etc.)	N.A.	
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	26,09,02,927	*57.62%
(b) Shares/voting rights acquired/sold	11,37,500 shares on October 18, 2011	*0.25%
(c) Shares/VR of the acquirer/seller after acquisition/sale	26,20,40,427	*57.87%
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:

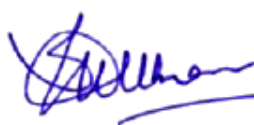
* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into account the paid up share capital of the Company (pre and post transaction as on 18.10.2011), which is Rs.45,28,20,342/- comprising of:-

- 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/-.

However, out of 12,39,392 Partly paid up share, 12,27,123 partly paid up equity shares have been forfeited by the Company vide resolution passed by the Board of Directors in their Meeting held on October 19, 2011.

For Wire and Wireless (India) Limited

Place: Delhi
Date: October 22, 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 20, 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	Ambience Business Services Pvt. Ltd.	
Date of Acquisition/sale	October 18, 2011	
Date of receipt of intimation of acquisition/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	11,37,500	*0.25%
(b) Shares/voting rights ~~acquired~~ /sold	11,37,500 shares on October 18, 2011	*0.25%
(c) Shares/VR of the ~~acquirer~~ /seller after ~~acquisition~~ /sale	Nil	*Nil%
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 (pre and post transaction as on 18.10.2011), 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/-.

However, out of 12,39,392 Partly paid up share, 12,27,123 partly paid up equity shares have been forfeited by the Company vide resolution passed by the Board of Directors in their Meeting held on October 19, 2011.

For Wire and Wireless (India) Limited



(Suresh Kumar)
Company Secretary

Place: Delhi
Date: October 22, 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
Ambience Business Services Pvt. Ltd. 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -400018. PAN -AAACA9528L	Number of Shares : 11,37,500 Percentage: *0.25%	11,37,500 equity shares transferred shares on 18th October, 2011	20th October, 2011	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	Number of Shares : Nil Percentage: *Nil%	N.A	N.A	N.A	N.A	11,37,500	Nil Consideration
Essel Corporate Resources Private Limited 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -400018. PAN -AABCF0473D	Number of Shares : 260,902,927 Percentage: *57.62%	11,37,500 equity shares acquired shares on 18th October, 2011	20th October, 2011	Off market inter-se transfer of shares between entities belonging to the Promoter Group.	Number of Shares : 262,040,427 Percentage: *57.87%	N.A	N.A	11,37,500	Nil Consideration	N.A	N.A

* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into account the paid up share capital of the Company (pre and post transaction as on 18.10.2011), 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/-.

However, out of 12,39,392 Partly paid up share, 12,27,123 partly paid up equity shares have been forfeited by the Company vide resolution passed by the Board of Directors in their Meeting held on October 19, 2011

Dated : October 22, 2011

Place :- Delhi

For Wire and Wireless (India) Limited



(Suresh Kumar)
Company Secretary