

## ANNEXURE-A

(Format for Disclosure by the Promoter (s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

|                                                                                                                                     |                                  |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Name of the Target Company                                                                                                          | Wine & Wireless ( India) Limited |
| Name of the Promoter (s) on whose shares encumbrance was created / invoked / released (tick the relevant one)                       | Bioscope Cinemas Private Ltd     |
| Date of Reporting                                                                                                                   | 2 <sup>nd</sup> March 2012       |
| Name of the stock exchanges where the shares of the target company are listed                                                       | NSE / BSE                        |
| Details of the promoters' holdings :<br>(The term "event" indicates creation/ invocation/ release of encumbrance as the case may be | -                                |

| Promoter (s) or PACs with him | Pre- event holding |                          | Details of events pertaining to encumbrance |            | Post event holding (encumbered shares to be excluded) |                          | Details of encumbrance (pledge/lien or other -give details |
|-------------------------------|--------------------|--------------------------|---------------------------------------------|------------|-------------------------------------------------------|--------------------------|------------------------------------------------------------|
| Names                         | Number             | % of total share Capital | Type - creation/ invocation/ release        | Date (s)   | Number                                                | % of total share Capital |                                                            |
| Bioscope Cinemas Pvt. Ltd     | 262,040,427        | 57.95                    | Release                                     | 29/02/2012 | 73,890,427                                            | 16.34                    | 60,00,000 Equity Shares release from Bajaj Finance Ltd     |
| Bioscope Cinemas Pvt. Ltd     | 262,040,427        | 57.95                    | Release                                     | 01/03/2012 | 153,890,427                                           | 34.03                    | 8,00,00,000 Equity Shares Release from J & K Bank Ltd      |

Place:- Mumbai  
Date :- 5<sup>th</sup> March 2012

For Bioscope Cinemas Pvt. Ltd,  
  
Authorised Signatory / Director