

Wire and Wireless (India) Ltd.

Essel House, B-10 Lawrence Road,
Industrial Area, Delhi - 110 035, India

Tel. : +91-11-27101145

Fax : +91-11-27186561

Website: www.wwil.net



December 30, 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.

Dear Sir/Madam,

This is with reference to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended from time to time.

In this regard, we would like to disclose that we have received the disclosures from our below stated promoters under Regulations 13(3) and 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 in prescribed format:-

- a. *M/s Essel Corporate Resources Private Limited* has informed us on December 28, 2011 that it has transferred/sold 2,08,00,000 equity shares transferred on 26th December, 2011 and 4,30,00,000 equity shares transferred on 28th December, 2011 aggregating 6,38,00,000 Equity Shares constituting 14.11% of paid up capital of the Company, to one of our promoter *M/s Bioscope Cinemas Private Limited* by way of off market inter-se transfer of shares.
- b. *M/s Bioscope Cinemas Private Limited* has informed us on December 28, 2011 that it has acquired/purchase 2,08,00,000 equity shares transferred on 26th December, 2011 and 4,30,00,000 equity shares transferred on 28th December, 2011 aggregating 6,38,00,000 Equity Shares constituting 14.11% of paid up capital of the Company, to one of our promoter *M/s Essel Corporate Resources Private Limited* by way of off market inter-se transfer of shares..

Therefore, based on the abovementioned disclosures we hereby comply with the requirements of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 by making disclosure in Form D of the said regulations.

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

For WIRE AND WIRELESS (INDIA) LIMITED



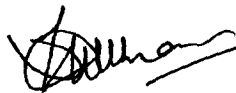
(Suresh Kumar)
Company Secretary

We are sending herewith the abovementioned disclosures along with the disclosures received from the above-referred promoters for your ready reference and record.

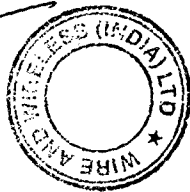
Kindly acknowledge the receipt of above-stated disclosures.

Yours faithfully,

For Wire and Wireless (India) Limited



(Suresh Kumar)
Company Secretary



Encl. as mentioned above.

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 Corporate Resources Private Limited 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -400018. PAN -AABCE0473D	Number of Shares : 7,21,00,000 Percentage: *15.94 %	2,08,00,000 equity shares transferred on 26th December, 2011 & 4,30,00,000 equity shares transferred on 28th December, 2011	28th December, 2011	Off market inter-se transfer of shares	Number of Shares : 83,00,000 Percentage: *1.84 %	N.A	N.A	N.A	N.A	6,38,00,000	Nil Consideration
Bioscope Cinemas Private Limited Plot No. 844/4, Shah Industrial Estate, Off, New Link Road, Andheri (West) Mumbai -400053 PAN -AACCB7160K	Number of Shares : 18,99,40,427 Percentage: *42.00 %	2,08,00,000 equity shares acquired on 26th December, 2011 & 4,30,00,000 equity shares acquired on 28th December, 2011	28th December, 2011	Off market inter-se transfer of shares	Number of Shares : 25,37,40,427 Percentage: *56.11 %	N.A	N.A	6,38,00,000	Nil Consideration	N.A	N.A

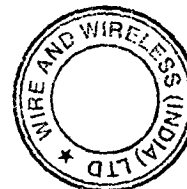
* Percentage of shareholding is computed on the basis of voting rights of the persons/entities, taking into consideration the paid up share capital of the Company which is Rs. 45,22,06,780.50/- comprising of:-

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

ii. Rs.6134.50/- represented by 12,269 partly paid equity shares issued pursuant to Rights Issue, of Re.1/- each, paid up Rs.0.50/-.

iii. The company has forfeited 12,27,123 partly paid up shares vide resolution passed by the Board of Directors in their meeting held on 19.10.2011. The Paid up capital of Rs. 45,22,06,780.50 has been computed/workout after giving effect the said forfeiture.

Dated : December 30, 2011
Place :- Delhi



For Wire and Wireless (India) Limited

Suresh Kumar
Company Secretary



Essei Corporate Resources Pvt. Ltd.
Continental Building,
135, Dr. Annie Besant Road,
Worli, Mumbai - 400 018, India.
Tel.: +91-22-2483 1234
Fax.: +91-22-2490 0302
www.esselgroup.com

December 28, 2011

Wire & Wireless (India) Limited
Continental Building, 135,
Dr. A. B. Road, Worli,
Mumbai - 400018

Dear Sir,

Ref: Disclosure under Regulation 13(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is to inform that the Company has on December 26, 2011 transferred 2,08,00,000 equity shares and on December 28, 2011 transferred 4,30,00,000 equity shares aggregating 14.11% of paid up capital of Wire & Wireless (India) Limited by way of an Off Market inter-se transfer to M/s Bioscope Cinemas Private Limited.

In this connection please find enclosed our disclosure as per Regulation 13(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Essei Corporate Resources Private Limited

Authorised Signatory

Encl: As above.



For WIRE AND WIRELESS

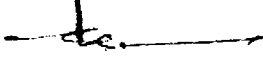
(Suresh Kumar)
Company Secretary

FORM 'C'
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company— Wire & Wireless (India) Limited

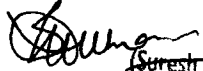
Name PAN & address of shareholders	Shareholding prior to acquisition / sale	No. & % of shares/ voting rights acquired / sold	Date of Receipt of allotment / acquisition / sale of shares	Date of intimation to company	Mode of acquisition / sale on (market purchase/ public/ rights/ preferential offer etc.)	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 Corporate Resources Private Limited 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400018 PAN No.- AABCE0473D	Number of shares: 7,21,00,000 Percentage: 15.94%	Number of shares: 6,38,00,000 Percentage: 14.11%	2,08,00,000 shares transferred on December 26, 2011 and 4,30,00,000 shares transferred on December 28, 2011	28-Dec-11	Off market - inter se transfer	Number of shares: 63,00,000 Percentage: 1.84%	N.A.	N.A.	N.A.	N.A.	Number of shares: 6,38,00,000	Nil consideration

For Essel Corporate Resources Private Limited


 Authorised Signatory
 Date: December 28, 2011
 Place: Mumbai



For WIRE AND WIRELESS (INDIA) LIMITED


 (Suresh Kumar)
 Company Secretary

Esse!
GROUP

Esse! Corporate Resources Pvt. Ltd.

135, Continental Building,

Dr. Annie Besant Road, Worli,

Mumbai - 400 018, India.

Tel.: +91-22-6697 1234

Fax: +91-22-2490 0302

www.esse!group.com

December 28, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref: Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is to inform that on December 28, 2011, the Company has transferred 2,08,00,000 equity shares and on December 28, 2011 transferred 4,30,00,000 equity shares aggregating 14.11% of paid up capital of Wire & Wireless (India) Limited by an Off market Inter-se transfer to M/s Bioscope Cinemas Private Limited.

In this connection please find enclosed our disclosures as per:

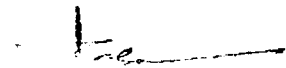
- a. Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and
- b. Regulation 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 as amended.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Esse! Corporate Resources Private Limited


Authorised Signatory

Encl: As above.

✓ CC: Wire & Wireless India Limited
Continental Building, 135,
Dr. A. B. Road, Worli,
Mumbai - 400018

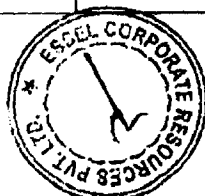


For WIRE AND WIRELESS (INDIA) LIMITED


(Suresh Kumar)
Company Secretary

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Wire & Wireless (India) Limited		
2. Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Essel Corporate Resources Private Limited		
3. Whether the seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the seller and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	72,100,000	15.94%	N.A.
b) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the seller to sale shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c)	72,100,000	15.94%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights sold	6,38,00,000	14.11%	N.A.
b) VRs sold otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the seller to sale shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
Total (a+b+c)	6,38,00,000	14.11%	N.A.



For WIRE & WIRELESS (INDIA) LIMITED

(Suresh Kumar)
Company Secretary

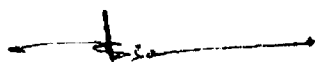
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	83,00,000	1.84%	N.A.
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the seller to sale shares carrying voting rights in the TC (specify holding in each category) after sale	N.A.	N.A.	N.A.
Total (a+b+c)	83,00,000	1.84%	N.A.
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market Inter se transfer		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	2,08,00,000 shares transferred on December 26, 2011 and 4,30,00,000 shares transferred on December 28, 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of shares: 45,22,12,915 Amount: Rs. 45,22,06,780.50/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	No. of shares: 45,22,12,915 Amount: Rs. 45,22,06,780.50/-		
10. 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.

Signature of the seller / Authorised Signatory

For Essel Corporate Resources Private Limited



Authorised Signatory

Place : Mumbai

Date : December 28, 2011



For WIRE AND WIRELESS (INDIA) LIMITED



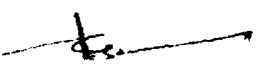
(Suresh Kumar)
Company Secretary

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A)]

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 – Wire & Wireless (India) Limited

<i>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.</i>	<i>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer</i>	<i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of purchase (market purchase/ public/rights/ preferential offer, etc.)/sale</i>	<i>No. & % of shares/ voting rights post acquisition/ sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
Essel Corporate Resources Private Limited 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400018 PAN No.- AABCE0473D	Number of shares: 72,100,000 Percentage: 15.94%	2,08,00,000 shares transferred on December 26, 2011 and 4,30,00,000 shares transferred on December 28, 2011	28 th December, 2011	Off market Inter se transfer	Number of shares: 83,00,000 Percentage: 1.84%	N.A.	N.A.	N.A.	N.A.	6,38,00,000 shares	Nil consideration

For Essel Corporate Resources Pvt. Ltd.


Authorised Signatory

Date: December 28, 2011



For WIRE AND WIRELESS (INDIA) LIMITED


Suresh Kumar
 Company Secretary

BIOSCOPE CINEMAS PRIVATE LIMITED

PLOT NO.844/4, SHAH INDUSTRIAL ESTATE, OFF. NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053

December 28, 2011

Wire & Wireless (India) Limited
Continental Building, 135,
Dr. A. B. Road, Worli,
Mumbai - 400018

Dear Sir,

Ref: Disclosure under Regulation 13(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is in continuation of our disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 made on October 31, 2011. As a part of the said proposal, the Company has on December 26, 2011 acquired 2,08,00,000 equity shares and on December 28, 2011 acquired 4,30,00,000 equity shares aggregating 14.11% of paid up capital of Wire & Wireless (India) Limited by way of an Off market Inter-se transfer of shares.

In this connection please find enclosed our disclosure as per Regulation 13(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Request you to kindly take the same on record and oblige.

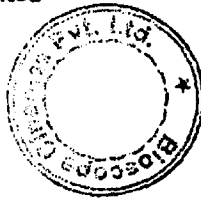
Thanking you,

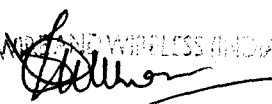
Yours faithfully,

For Bioscope Cinemas Private Limited


Director/ Authorised Signatory

Encl: As above.



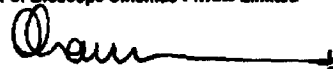
For WIRE & WIRELESS (INDIA) LIMITED

(Suresh Kumar)
Company Secretary

FORM 'C'
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company— Wire & Wireless (India) Limited

Name PAN & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired / sold	Date of Receipt of allotment advice/ acquisition of shares/ sale of shares	Date of Intimation to company	Mode of acquisition / sale (on market purchase/ public/ rights/ preferential offer etc.)	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
Bioscope Cinemas Private Limited Plot No. 844/4, Shah Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400053 PAN No.- AACCB7160K	Number of shares: 18,99,40,427 Percentage: 42.00%	Number of shares: 6,38,00,000 Percentage: 14.11%	2,08,00,000 shares acquired on December 28, 2011 and 4,30,00,000 shares acquired on December 28, 2011	28-Dec-11	Off market - Inter se transfer	Number of shares: 25,37,40,427 Percentage: 56.11%	N.A.	N.A.	Number of shares: 6,38,00,000	Nil consideration	N.A.	N.A.

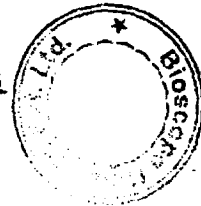
For Bioscope Cinemas Private Limited



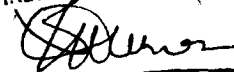
Director/ Authorised Signatory

Date: December 28, 2011

Place: Mumbai



For WIRE AND WIRELESS (INDIA) LIMITED



(Suresh Kumar)

Company Secretary

BIOSCOPE CINEMAS PRIVATE LIMITED

PLOT NO.844/4, SHAH INDUSTRIAL ESTATE, OFF. NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053

December 28, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref: Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is in continuation of our disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 made on October 31, 2011. As a part of the said proposal, the Company has on December 26, 2011 acquired 2,08,00,000 equity shares and on December 28, 2011 acquired 4,30,00,000 equity shares constituting 14.11% of paid up capital of Wire & Wireless (India) Limited by way of an Off market inter-se transfer.

In this connection, we send herewith our disclosures under:

- a. Regulation 29(2) & 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- b. Regulation 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 as amended.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

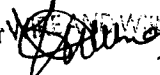
For Bioscope Cinemas Private Limited


Director/ Authorised Signatory



Encl: As above.

✓ CC: Wire & Wireless India Limited
Continental Building, 135,
Dr. A. B. Road, Worli,
Mumbai - 400018

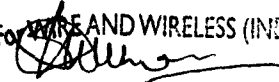
For  WIRE & WIRELESS (INDIA) LIMITED

(Suresh Kumar)
Company Secretary

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Wire & Wireless (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bioscope Cinemas Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	189,940,427	42.00%	N.A.
b) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
Total (a+b+c)	189,940,427	42.00%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	6,38,00,000	14.11%	N.A.
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
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/sold	N.A.	N.A.	N.A.

For **WIRE AND WIRELESS (INDIA) LIMITED**



(Suresh Kumar)
Company Secretary

Total (a+b+c)	6,38,00,000	14.11%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	25,37,40,427	56.11%	N.A.
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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) after acquisition	N.A.	N.A.	N.A.
Total (a+b+c)	25,37,40,427	56.11%	N.A.
6. Mode of acquisition/ <u>sale</u> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market Inter se transfer		
7. Date of acquisition / <u>sale</u> of shares / VR or ~~date of receipt of intimation of allotment of shares~~ , whichever is applicable	2,08,00,000 shares acquired on December 26, 2011 and 4,30,00,000 shares acquired on December 28, 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/ <u>sale</u>	No. of shares: 45,22,12,915 Amount: Rs. 45,22,06,780.50/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ <u>sale</u>	No. of shares: 45,22,12,915 Amount: Rs. 45,22,06,780.50/-		
10. Total diluted share/voting capital of the TC after the said acquisition/ <u>sale</u>	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.

Signature of the acquirer / Authorised Signatory

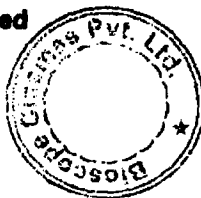
For Bioscope Cinemas Private Limited



Director/ Authorised Signatory

Place : Mumbai

Date : December 28, 2011



For WIRE AND WIRELESS (INDIA) LIMITED

(Suresh Kumar)
Company Secretary

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A)]

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 – Wire & Wireless (India) Limited

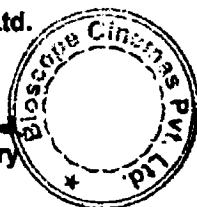
<i>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.</i>	<i>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer</i>	<i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale</i>	<i>No. & % of shares/ voting rights post acquisition/ sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
Bioscope Cinemas Private Limited Plot No. 844/4, Shah Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400053 PAN No.- AACCB7160K	Number of shares: 18,99,40,427 Percentage: 42.00%	2,08,00,000 shares acquired on December 26, 2011 and 4,30,00,000 shares acquired on December 28, 2011	28 th December 2011	Off market Inter se transfer	Number of shares: 25,37,40,427 Percentage: 56.11%	N.A.	N.A.	6,38,00,000 equity shares	Nil consideration	N. A	N.A

For Bioscope Cinemas Pvt. Ltd.

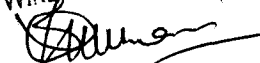

Director/ Authorised Signatory

Date: December 28, 2011

Place: Mumbai



For WIRE AND WIRELESS (INDIA) LIMITED

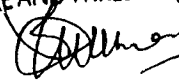


(Surash Kumar)
Company Secretary

Format for 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)	Wire & Wireless (India) Limited			
2.	Name of the acquirer(s)	Bioscope Cinemas Private Limited			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	2,08,00,000 equity shares constituting 4.60% of paid up capital of DISH TV India Limited acquired on December 26, 2011 and 4,30,00,000 equity shares constituting 9.51% of paid up capital of Wire & Wireless (India) Limited acquired on December 28, 2011 from Essel Corporate Resources Private Limited by way of an off market Inter se transfer of shares			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes Yes October 31, 2011			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual		
	a. Name of the transferor / seller	Essel Corporate Resources Pvt. Ltd.	Essel Corporate Resources Pvt. Ltd.		
	b. Date of acquisition	7th November, 2011 or within 90 days thereafter	16 th December, 2011		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	28,20,40,427 Shares	6,38,00,000 shares		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	57.87%	14.11%		
	e. Price at which shares are proposed to be acquired / actually acquired	Not above the Prevailing Market price	Nil consideration		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*)	189,940,427	42.00%	25,37,40,427	56.11%
	- Each Seller / Transferor	72,100,000	15.94%	83,00,000	1.84%

For WIRE AND WIRELESS (INDIA) LIMITED


(Suresh Kumar)
Company Secretary

Note:

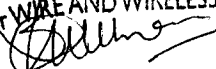
- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Bioscope Cinemas Private Limited


Director/ Authorised Signatory

Place: Mumbai
Date: December 28, 2011



For WIRE AND WIRELESS (INDIA) LIMITED


(Suresh Kumar)
Company Secretary