

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



January 3, 2012

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:-

1. *M/s Essel Corporate Resources Private Limited* has informed us on January 2, 2012 that it has transferred/sold 83,00,000 equity shares constituting 1.84% 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.
2. *M/s Bioscope Cinemas Private Limited* has informed us on January 2, 2012 that it has acquired/purchase 83,00,000 equity shares constituting 1.84% of paid up capital of the Company from 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.

For WIRE AND WIRELESS (INDIA) LIMITED

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

(Suresh Kumar)
Company Secretary

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



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



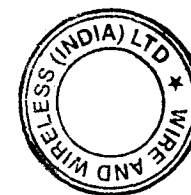
Encl. as mentioned above.

FORM -D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(6)]

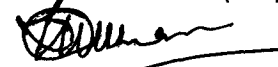
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.											
Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights 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 : 83,00,000 Percentage: *1.84 %	83,00,000 equity shares transferred on 30th December, 2011	2nd January, 2012	Off market inter-se transfer of shares	Number of Shares : Nil Percentage: *Nil %	N.A	N.A	N.A	N.A	83,00,000	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 : 25,37,40,427 Percentage: *56.11 %	83,00,000 equity shares acquired on 26th December, 2011	2nd January, 2012	Off market inter-se transfer of shares	Number of Shares : 26,20,40,427 Percentage: *57.95 %	N.A	N.A	83,00,000	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 : January 3, 2012
Place :- Delhi



For Wire and Wireless (India) Limited


Suresh Kumar
Company Secretary

Esstel
GROUP

Esstel 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.esstelgroup.com

January 2, 2012

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 30, 2011, the Company has transferred 83,00,000 equity shares constituting 1.84% 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:

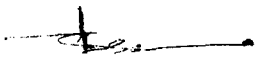
- a. Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and
- b. Regulation 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 as amended.

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

Thanking you,

Yours faithfully,

For Essel Corporate Resources Private Limited

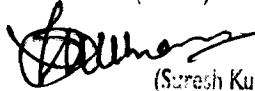

Authorised Signatory



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	83,00,000	1.84%	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)	83,00,000	1.84%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights sold	83,00,000	1.84%	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)	83,00,000	1.84%	N.A.



For WIRE AND WIRELESS (INDIA) LIMITED

(Signature)

(Suresh Kumar)
Company Secretary

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	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)	NIL	NIL	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	December 30, 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

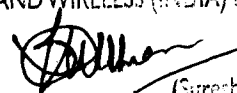


Authorised Signatory

Place : Mumbai
Date : January 2, 2012



For WIRE AND WIRELESS (INDIA) LIMITED



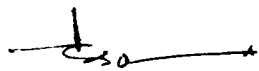
(Suresh Kumar)
Company Secretary

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: 83,00,000 Percentage: 1.84%	30 th December 2011	2 nd January, 2012	Off market Inter se transfer	Number of shares: NIL Percentage: NIL	N.A.	N.A.	N.A	N.A	83,00,000 shares	Nil consideration

For Essel Corporate Resources Pvt. Ltd.



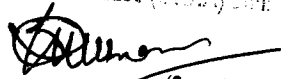
Authorised Signatory

Date: January 2, 2012

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

January 2, 2012

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 30, 2011 acquired 83,00,000 equity shares constituting 1.84% 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:

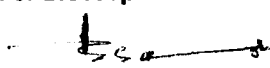
- a. Regulation 29(2) & 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- b. Regulation 13(4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 as amended.

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

Thanking you,

Yours faithfully,

For Bioscope Cinemas Private Limited

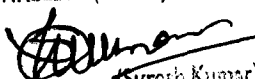

Director/ Authorised Signatory

Encl: As above.

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

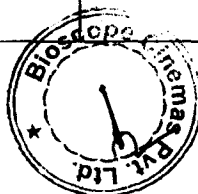


For WIRE AND WIRELESS (INDIA) LIMITED

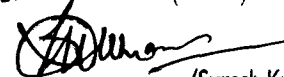

(Suresh Kumar)
Company Secretary

**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 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	25,37,40,427	56.11%	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)	25,37,40,427	56.11%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	83,00,000	1.84%	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

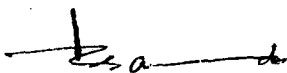
Total (a+b+c)	83,00,000	1.84%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	26,20,40,427	57.95%	N.A.
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
Total (a+b+c)	26,20,40,427	57.95%	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	December 30, 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.

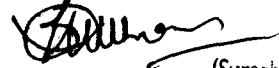
Signature of the acquirer / Authorised Signatory

For Bioscope Cinemas Private Limited


Director/ Authorised Signatory
Place : Mumbai
Date : January 2, 2012



For WIRE AND WIRELESS (INDIA) LIMITED


(Suresh 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.	83,00,000 equity shares constituting 1.84% of paid up capital of Wire & Wireless (India) Limited acquired on December 30, 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		30 th December, 2011	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	26,20,40,427 Shares		83,00,000 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	57.87%		1.84%	
	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(*)	25,37,40,427	56.11%	26,20,40,427	57.95%
	- Each Seller / Transferor	83,00,000	1.84%	NIL	NIL

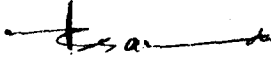


For WIRE AND WIRELESS (INDIA) LIMITED


(Suresh Kumar)
Company Secretary

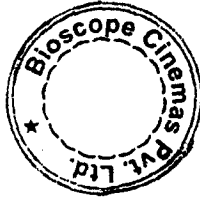
- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to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

For Bioscope Cinemas Private Limited



Director/ Authorised Signatory

Place: Mumbai
Date: January 2, 2012



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

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
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: 25,37,40,427 Percentage: 56.11%	30 th December 2011	2 nd January 2012	Off market Inter se transfer	Number of shares: 26,20,40,427 Percentage: 57.95%	N.A.	N.A.	83,00,000 equity shares	Nil consideration	N.A	N.A

For Bioscope Cinemas Pvt. Ltd.

Director/ Authorised Signatory

Date: January 2, 2012

Place: Mumbai



For WIRE AND WIRELESS

(Signature)
(Suresh Kumar)
Company Secretary