

Wire and Wireless (India) Ltd.

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January 5, 2012

To,

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.

Subject:- Revised Disclosure Under Regulation 13(6) Of SEBI (Prohibition Of Insider Trading) Regulations, 1992.

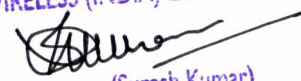
Dear Sir,

This is in reference to our letter dated 3rd January, 2012 regarding the Disclosure Under Regulation 13(6) Of SEBI (Prohibition Of Insider Trading) Regulations, 1992. In this regard we would like to bring in your kind notice that the above mentioned disclosure submitted by us, we have inadvertently mention that the date of acquisition of shares by our Promoter, *M/s Bioscope Cinemas Private Limited*, as "**26th December, 201**" whereas the correct date is "**30th December, 2011**" in Form D as required to Disclosure Under Regulation 13(6) Of SEBI (Prohibition Of Insider Trading) Regulations, 1992.

We would like to submit that the above stated mistake has been done inadvertently as in case of seller of these shares i.e. *M/s Essel Corporate Resources Private Limited*, we have mention the correct date of sale of these shares i.e. "**30th December, 2011**". Further, we have also enclosed along with the declaration dated 3.01.201, the declaration received from both the promoters companies wherein the date of sale/purchase of the shares is "**30th December, 2011**".

Therefore we are submitting the Revised Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 after effecting correction as stated herein above.

For WIRE AND WIRELESS (INDIA) LIMITED


(Suresh Kumar)
Company Secretary

You are requested to kindly take the Revised Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in your record and acknowledge the receipt of the same and obliged.

Thanking,
Yours Faithfully,

For Wire and Wireless (India) Limited



Suresh Kumar
(Company Secretary)



(REVISED)

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 30th 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