



ERL/EIL/2010-11/937

23.03.2011

The Department of Corporate Services
The Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Disclosure under section 7(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997

We enclose herewith Disclosures under 7(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 relating to the below mentioned acquirers with respect to the inter se transfer of shares.

Name of Acquirers

1. M/S Emami Enclave Makers Pvt. Ltd
2. M/S Emami Highrise Pvt. Ltd
3. M/S Bhanu Vyapaar Pvt. Ltd
4. Sri Aditya Vardhan Agarwal
5. Sri Harsh Vardhan Agarwal
6. Sri Abhishek Agarwal
7. Smt. Usha Agarwal

Thanking You,

Yours Truly,

For Emami Infrastructure Limited

Company Secretary

Cc.

1. The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra-Kurla ComplexBandra (E) Mumbai - 400 051.	2. The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata - 700001
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**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	EMAMI INFRASTRUCTURE LIMITED		
Date of reporting	23.3.2011		
Names of the Stock exchanges where the shares of the target company are listed:	1. The National Stock Exchange of India Ltd. 2. The Bombay Stock Exchange Ltd. 3. The Cakrta Stock Exchange Association Ltd.		
Details of the acquisition/ sale received in terms of Reg.7(1) and 7(1A)			
Name of the acquirer and PACs with the acquirer	Names of the Acquirer :- Emami Enclave Pvt. Ltd. Emami Highrise Pvt. Ltd. Bhanu Vyapaar Pvt. Ltd.		
Date of Acquisition	21.3.2011		
Mode of acquisition (e.g. open market/ public issue/ preferential allotment/ interse transfer etc.)	Inter se Transfer of Shares amongst the group u/r. 3(1)(e)(i) through off market transaction on 21.3.2011		
Mode of sale (e.g. open market/ MCO/ off market etc.)	NA		
Particulars of acquisition/sale	No of shares	% w.r.t. total paid up capital of Target Company	
2) Shares before acquisition :			
Emami Enclave Makers Pvt. Ltd.	Nil	Nil	
Emami Highrise Pvt. Ltd.	Nil	Nil	
Bhanu Vyapaar Pvt. Ltd.	3432899	14.13	
TOTAL	3432899	14.13	



b) Shares Acquired :-

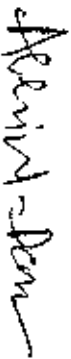
Emami Enclave Makers Pvt. Ltd.	1411000	5.81
Emami Highrise Pvt. Ltd.	1392000	5.73
Bhannu Vyapaar Pvt. Ltd.	63000	0.26
TOTAL	2866000	11.79
c) Shares after acquisition		
Emami Enclave Makers Pvt. Ltd.	1411000	5.81
Emami Highrise Pvt. Ltd.	1392000	5.73
Bhannu Vyapaar Pvt. Ltd.	3495899	14.38
TOTAL	6298899	25.91
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	Rs. 48596784 divided into 24298392 shares of Rs. 2 each	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	Rs. 48596784 divided into 24298392 shares of Rs. 2 each	
Note		

The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

Place : Kolkata

Date: 23.03.2011

Signature of the Authorised Signatory



**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	EMAMI INFRASTRUCTURE LIMITED		
Date of reporting	23.3.2011		
Names of the Stock exchanges where the shares of the target company are listed:	1. The National Stock Exchange of India Ltd. 2. The Bombay Stock Exchange Ltd. 3. The Calcutta Stock Exchange Association Ltd.		
Details of the acquisition/ sale received in terms of Reg.7(1) and 7(1A)			
Name of the acquirer and PACs with the acquirer	Names of the Acquirer :- Shri Aditya Vardhan Agarwal Shri Harsh Vardhan Agarwal Shri Abhishek Agarwal Smt. Usha Agarwal		
Date of Acquisition	22.03.2011		
Mode of acquisition (e.g. open market/ public issue/ preferential allotment/ interse transfer etc.)	Inter se Transfer of Shares amongst the group u/r. 3(1)(e)(i) through off market transaction on 22.3.2011		
Mode of sale (e.g. open market/ MCOU/ off market etc.)	NA		
Particulate of acquisition/sale	No of shares	% w.r.t. total paid up capital of Target Company	
a) Shares before acquisition :			
Shri Aditya Vardhan Agarwal	40000	0.16	
Shri Harsh Vardhan Agarwal	26666	0.17	
Shri Abhishek Agarwal	Nil	0.00	
Smt. Usha Agarwal	275	0.00	
TOTAL	66941	0.27	



b) Shares Acquired :-		
Shri Aditya Vardhan Agarwal	6666	0.02
Shri Harsh Vardhan Agarwal	6667	0.03
Shri Abhishek Agarwal	1333	0.01
Smt. Usha Agarwal	3667	0.02
TOTAL	18333	0.08
c) Shares after acquisition		
Shri Aditya Vardhan Agarwal	46666	0.19
Shri Harsh Vardhan Agarwal	33333	0.14
Shri Abhishek Agarwal	1333	0.01
Smt. Usha Agarwal	3942	0.02
TOTAL	85274	0.36
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	Rs. 48596784 divided into 24298392 shares of Rs. 2 each	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	Rs. 48596784 divided into 24298392 shares of Rs. 2 each	
Note		
The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).		
Place : Kolkata		
Date : 23.03.2011		
Signature of the Authorised Signatory		
Authorized Signatory		