



emami* Infrastructure Limited

ERL/EIL/2010-11/938

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 sellers with respect to the inter se transfer of shares.

Name of Sellers

1. Suraj Viniyog Pvt. Ltd.
2. Bhanu Vyapaar Pvt. Ltd.
3. Shri Madan Lal Agarwal
4. Smt. Kusum Agarwal

Thanking You,

Yours Truly,

For Emami Infrastructure Limited

Ashwin-Dam
Company Secretary

Cc.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza Plot no. C/1, G Block
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

**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	23.03.2011		
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 sellers and PACs with them	Names of the Acquirer :-		
	Suraj Vinayog Pvt. Ltd.		
	Bhanu Vyapaar Pvt. Ltd.		
Date of Sale	21.03.2011		
Mode of acquisition (e.g. open market/ public issue/ preferential allotment/ interse transfer etc.)	NA		
Mode of sale (e.g. open market/MOU/ off market etc.)	Inter se Transfer of Shares amongst the group u/r. 3(1)(e)(i) through off market transaction on 21.3.2011		
Particulars of acquisition/sale	No of shares	% w.r.t. total paid up capital of Target Company	
a) Shares before sale under consideration			
Suraj Vinayog Pvt. Ltd.	3443491	14.17	
Bhanu Vyapaar Pvt. Ltd.	3495899	14.38	
TOTAL	6939390	28.55	



b) Shares Sold :-		
Suraj Vinnyog Pvt. Ltd.	2149000	8.84
Bhannu Vyapaar Pvt. Ltd.	717000	2.95
TOTAL	2866000	11.79
c) Shares after Sale		
Suraj Vinnyog Pvt. Ltd.	1294491	5.33
Bhannu Vyapaar Pvt. Ltd.	2778899	11.44
TOTAL	4073390	16.77
Paid up capital/ total voting capital of the target company before the said acquisition/ sale		
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 Authorized Signatory Authorized 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	23.03.2011		
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 sellers and PACs with them:	Names of the Acquirer :-		
	Shri Madan Lal Agarwal		
	Shri Kusum Agarwal		
Date of Sale	22.03.2011		
Mode of acquisition (e.g. open market/ public issue/ preferential allotment/ interse transfer etc.)	NA		
Mode of sale (e.g. open market/MOU/ off market etc.)	Inter se Transfer of Shares amongst the group u/r. 3(1)(e)(i)through off market transaction on 22.3.2011		
Details of the acquisition as follows	No. of Shares	% w.r.t. total paid up capital of Target Company	
a) Shares before acquisition :			
Shri Madan Lal Agarwal	16666	0.07	
Shri Kusum Agarwal	7266	0.03	
TOTAL	23932	0.10	

Shares Sold :-			
Shri Madan Lal Agarwal	13333	0.05	
Shri Kusum Agarwal	5000	0.02	
TOTAL	18333	0.07	
c) Shares after Sale			
Shri Madan Lal Agarwal	3333	0.01	
Shri Kusum Agarwal	2266	0.01	
TOTAL	5599	0.02	
Paid up capital/ total voting capital of the target Rs. 48596784 divided into 24298392 shares of Rs. 2			
company before the said acquisition/ sale each			
Paid up capital/ total voting capital of the target Rs. 48596784 divided into 24298392 shares of Rs. 2			
company after the said acquisition/ sale 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			