

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

1. Name of the Target Company (TC)	ENTEGRA LIMITED		
2. Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer	M/s MW Infra Developers Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows:	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	22,40,91,350 Shares	70.66%	70.66%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	22,40,91,350 shares	70.66%	70.66%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	65,00,000 Shares	2.05%	2.05%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
Total (a+ b+ c+/-d)	65,00,000 Shares	2.05%	2.05%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	21,75,91,350 shares	68.61%	68.61%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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.	-	-	-
Total (a+b+c+d)	21,75,91,350 shares	68.61%	68.61%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
7. Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.01.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	31,71,53,009 shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	31,71,53,009 shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	31,71,53,009 shares		

(*) 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.

For MW INFRA DEVELOPERS LIMITED

Signature of the acquirer / seller / Authorised Signatory


Director / Authorised Signatory

Place:

Date: