VPM ELECTRICALS PRIVATE LIMITED

Regd. Office: 1048, Sector 14, Sonepat – 131 001 Haryana
Corporate Identification Number: U31401HR2011PTC044260

April 1, 2015

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East),
Mumbai– 400 051

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

Sub.: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Please find enclosed herewith a continual declaration in the prescribed Format, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of shareholding in Eon Electric Limited as of the 31st day of March, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For **VPM ELECTRICALS PRIVATE LIMITED**

For VPM ELECTRICALS PVT. LTD.

(V P MAHENDRU) **Director**
DIRECTOR

CC to : Eon Electric Limited
1048, Sector – 14,
Sonepat – 131001 (HARYANA)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

1. Name of the Target Company (TC)	Eon Electric Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): b. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	VPM Electricals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of 2015, holding of: f) Shares g) Voting Rights (otherwise than by shares) h) Warrants, i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC.	5017177	31.25%	31.25%
Total	5017177	31.25	31.25%

For VPM ELECTRICALS PVT. LTD.

Director