VPM ELECTRICALS PRIVATE LIMITED

Regd. Office: 1048, Sector 14, Sonepat, Haryana - 131001

Date:03.05.2013

National Stock Exchange of India Ltd
"EXCHANGE PLAZA"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Bombay Stock Exchange Limited
Deptt. Of Corporate Services
25th Floor P. J. Towers,
Dalal Street, Mumbai –400 001

Sub: **Disclosure of details of acquisition to Stock Exchange in terms of Reg. 29(1) of SEBI(Substantial Acquisition of shares and takeovers), Regulations, 2011**

Dear Sir,

We , M/s VPM Electricals Private Limited, falling under the list of Qualifying Promoters of the Target Company" EON ELECTRIC LIMITED" do hereby submitting the disclosure in the prescriber form pursuant to Regulation 29(1) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations, 2011 in respect to **inter- se transfer of shares among qualifying promoters** falling under Regulation 10(1)(a)(iii) through Stock Exchanges.

You are requested to take the aforesaid information on record and oblige.

Thanking you,
For and on behalf of **VPM Electricals Private Limited**

VPM ELECTRICALS PVT. LTD.

(Vinay Mahendru)
Director
CC: EON ELECTRIC LIMITED
1048, Sector 14, Sonepat, Haryana - 131001

Format for Disclosures under Regulation 29(1) 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 acquirer and Persons Acting in Concert (PAC) with the acquirer	VPM Electricals Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity 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)	1,50,000	0.93%	0.93%
Total (a+b+c)	1,50,000	0.93%	0.93%

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Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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) acquired	9,14,331	5.69%	5.69%
Total (a+b+c)	9,14,331	5.69%	5.69%
After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity 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	10,64,331	6.63%	6.63%
Total (a+b+c)	10,64,331	6.63%	6.63%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter-se transfer amongst the qualifying promoters falling under Regulation 10(i)(a)(iii) through stock exchanges		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	03.05.2013		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 8,02,87,330/- Divided into 16057466 Equity shares of Rs.5/-each.
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 8,02,87,330/- Divided into 16057466 Equity shares of Rs.5/-each
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 8,02,87,330/- Divided into 16057466 Equity shares of Rs.5/-each

Note:

(*) 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 VPM ELECTRICALS PVT. LTD.

Place: Noida

Date: 03.05.2013

(VINAY MAHENDRU)
DIRECTOR