D B H International Pvt. Ltd.

(CIN:U74899PB1950PTC049162)

Corporate Office :

801-803, Tower-B,
Global Business Park,
Mehrauli Gurgaon Road,
Gurgaon - 122001, Haryana
Tel : +91.124.2803379 - 83
Fax : +91.124.2803372
Email : sect@eicl.in

DBH/SL/2019/CO

April 1, 2019

National Stock Exchange Ltd.
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

DISCLOSURE IN TERMS OF REGULATION 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir,

As required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, please be informed that the Company holds 9,87,46,790 Equity Shares of Rs.2/- each, i.e. 40.44% of the equity share capital in Greaves Cotton Ltd. as on 31-03-2019.

The details are given in the enclosed prescribed format in compliance of Regulation 30(2) of SEBI Takeover Code, 2011.

Thanking you,

Yours faithfully,
For DBH INTERNATIONAL PVT. LTD.

DBH International PVT. LTD.

Suresh Kumar Jain
Director

Encl. : a/a

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		Greaves Cotton Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Ltd. National Stock Exchange Ltd.		
3.	Particulars of the shareholder(s) :			
a.	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	DBH International Pvt. Ltd.		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.		98746790	40.44	
Total		98746790	40.44	

DBH International Pvt. Ltd.

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Signature of the Authorised Signatory

DBH International Pvt. Ltd.

Place: Gurugram

Date: 01-04-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.