April 02, 2019

To
BSE LTD.
PJ Towers, Dalal Street,
Mumbai – 400001

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

Sir/Madam,

Sub: Disclosure of Promoter Group Shareholding

Ref: Regulation 30 (1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, please find enclosed Annual disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of Target Company M/s **'PROSEED INDIA LIMITED'**.

Please acknowledge the receipt and oblige

Thanking you,

Yours faithfully,

M. Usha Rani

USHA RANI MEENAVALLI
Promoter
(On behalf of Promoter Group)

Encl: as above

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

1. Name of the Target Company (TC)	PROSEED INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1.VENKATA SRINIVAS MEENAVALLI 2. MEENAVALLI USHA RANI 3. M V LAXMI 4. MEENAVALLI KRISHNA MOHAN 5. KLING HOLDINGS 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 on 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.	**34281707** Nil Nil Nil	**35.67%** Nil Nil Nil Nil	**35.67%** Nil Nil Nil Nil
Total	**34281707**	**35.67%**	**35.67%**

(*) 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.

Note

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

M. Usha Rani

USHA RANI MEENAVALLI
Place: HYDERABAD
Date: 02-4-2019

(*) 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.

Note

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

Signature of Authorized Signatory:

M. Usha Rani

USHA RANI MEENAVALLI
Place: HYDERABAD
Date: 02-4-2019

Signature of Authorized Signatory:

M. Usha Rani

USHA RANI MEENAVALLI
Place: HYDERABAD
Date: 02-4-2019