April 3, 2019

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. **Security ID: SUBROS**	Dy. General Manager, Department of Corporate Services, **BSE LIMITED,** First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. **Security ID: SUBROS**

Sub: Disclosure under Regulation 30(1) and 30(2) of **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**.

Dear Sir,

Please find enclosed herewith the disclosure, as required to be furnished under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31st March, 2019 for **SUBROS LIMITED**. The copy of the same is also being sent to the Company at its registered Office.

We hope you will find the same in order.

Thanking You,

For and on behalf of all the Promoters

(Ramesh Suri)

CC to:

Subros Limited,
LGF, World Trade Centre
Barakhamba Lane
New Delhi-110001

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)	**SUBROS LIMITED**		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE Limited (BSE), National Stock Exchange of India Ltd. (NSE)**		
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.	**Deeksha Holding Ltd.** **R. R. Holdings Pvt. Ltd.** **Jyotsna Holding Pvt. Ltd** **Dr. Jyotsna Suri** **Mr. Ramesh Suri** **Mrs. Ritu Suri**		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/voting capital Wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31st, 2019, holding of:			
	a) Shares			
	Deeksha Holding Ltd.	10137760	15.54	15.54
	R. R. Holdings Pvt. Ltd.	3208000	4.92	4.92
	Jyotsna Holding Pvt. Ltd	3448000	5.28	5.28
	Dr. Jyotsna Suri	1619200	2.48	2.48
	Mr. Ramesh Suri	4459040	6.84	6.84
	Mrs. Ritu Suri	1128000	1.73	1.73
	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	--	--	--
	TOTAL	**24000000**	**36.79**	**36.79**