# Hampton Investments Pvt Ltd

November 13, 2012

To

The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001 India

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosures under Reg. 29(2) of SEBI (SAST)Regulations.

Enclosed the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

We request you to kindly take this on record.

Yours faithfully,

For **HAMPTON INVESTMENTS PRIVATE LIMITED**

**AUTHROISED SIGNATORY**

CC: The Company Secretary, Nitesh Estates Limited, 7th Floor, Nitesh Timesquare No.8, M.G.Road, Bangalore-560 001.

# Hampton Investments Pvt Ltd

## Disclosures under Regulation 29(2) of
## SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Nitesh Estates Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | **Hampton Investments Private Limited - (PAC)**<br>25-A, 2ND Floor, Imperial Court, Cunningham Road, Bangalore 560 052<br>Pan: AACCH4814Q | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. National Stock Exchange of India Limited<br>2. Bombay Stock Exchange Limited | | |
| 5. Details of the acquisition/ disposal/holding 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 / disposal under consideration, holding of:** | | | |
| a) Shares carrying voting rights | 15,89,305 | 1.09% | 1.09% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| **Total (a + b + c)** | **15,89,305** | **1.09%** | **1.09%** |
| **Details of acquisition :** | | | |
| a) Shares carrying voting rights | 10000 | 0.01% | 0.01% |
| b) VR's otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| **Total (a + b + c)** | **10000** | **0.01%** | **0.01%** |

HAMPTON INVESTMENTS PVT. LTD. Bangalore

# Hampton Investments Pvt Ltd

| | | | |
|---|---|---|---|
| **After the acquisition, holding of :** | | | |
| a) Shares carrying voting rights | 15,99,305 | 1.10% | 1.10% |
| b) VR's otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| **Total (a + b + c)** | **15,99,305** | **1.10%** | **1.10%** |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Nov 12, 2012 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | 14,58,32,100 | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | 14,58,32,100 | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | 14,58,32,100 | | |

(*) 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 **HAMPTON INVESTMENTS PRIVATE LIMITED**

**AUTHROISED SIGNATORY**

Place: **Bangalore**

Date: **Nov 13, 2012**