

10th December, 2018

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

Reporting / Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, please find enclosed the reporting of the transaction under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 providing the details of allotment of equity shares of Subros Limited through Preferential allotment.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For DENSO Corporation



Akiteru Maeda, General Manager, Finance and Accounting Division
Authorised Signatory

Encl: as above

Copy to:
Company Secretary
Subros Limited
LGF, World Trade Centre, Barakhamba Lane, New Delhi-110001
Email: rakesh.arora@subros.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	SUBROS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DENSO Corporation, Japan		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	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	7800000	13	13
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	—	—	—
c) Voting rights (VR) otherwise than by shares	—	—	—
d) 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)	—	—	—
e) Total (a+b+c+d)	7800000	13	13
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5247150	7	7
b) VRs acquired /sold otherwise than by 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/sold	—	—	—
d) Shares encumbered / invoked/released by the acquirer	—	—	—
e) Total (a+b+c+d)	5247150	7	7
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	13047150	20	20
b) Shares encumbered with the acquirer	—	—	—
c) VRs otherwise than by shares	—	—	—
d) 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	—	—	—
e) Total (a+b+c+d)	13047150	20	20
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07-12-2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 11,99,77,200		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,04,71,500		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,04,71,500		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.			
(**) 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.			
Signature of the acquirer / Authorised Signatory			
Place: Japan			
Date: 10th December, 2018			