WINDIA INFRASTRUCTURE FINANCE LIMITED

(CIN : U40100MH1994PLC081874)
Regd. Office : 629A, Gazdar House, Dhobi Talao, Marine Lines, Mumbai – 400 002
Corp. Office : Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001
Tel : 22071501, Fax : 22071514, Email : admin@weizmann.co.in

Date: 2nd April 2015

To,

1) Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 051.

2) National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 001

3) Weizmann Forex Limited
Empire House
214, Dr. D.N.Road
Ent.A.K.Nayak Marg, Fort
Mumbai 400 001.

BSE Scrip Code : 533452
NSE Security Code : WEIZFOREX
Target Company : WEIZMANN FOREX LIMITED

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Sir/ Madam,

Please find enclosed the disclosure as mentioned in the subject matter, as on 31st March 2015. Find the same in order and acknowledge receipt.

Thanking you,

For WINDIA INFRASTRUCTURE FINANCE LIMITED

Director/ Authorised Signatory

WINDIA INFRASTRUCTURE FINANCE LIMITED

ANNEXURE - 1

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

1.	Name of the Target Company (TC)	Weizmann Forex Limited		
2.	Names of the Stock Exchange(s) where the shares of the Target Company are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India 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			
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	Windia Infrastructure Finance Ltd		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w. r. t. total share capital/ voting rights wherever applicable	% of total diluted share capital/ voting rights of TC*
	As of March 31st 2015, holding of:			
a)	Shares	21,84,600	18.89	18.89
b)	Voting Rights (other than shares)	NA	NA	NA
c)	Warrants	NA	NA	NA
d)	Convertible Securities	NA	NA	NA
e)	Any other instrument that would entitle the holder to receive shares in TC	NA	NA	NA
	Total	**21,84,600**	**18.89**	**18.89**