

ANG AUTOMOTIVE INDUSTRIES (P) LTD.

ISO/ TS 16949: 2002 CERTIFIED COMPANY (A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

Works: 14/6, Mathura Road, Faridabad, Haryana - 121003 Telefax: 0129-2255232, 2278783

CORPORATE OFFICE: 90, Okhla Ind. Estate, Phase - III, New Delhi 110020 Phone : 011-51002339-41 Fax : 011-51001946 • E-mail : marketing@anggroup.biz U74899 bl 1995 PTCb73994

18th April, 2016

The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25th Floor, Phiroze Jeejeebhov Towers,

Dalal Street Mumbai-40001

Dear Sir,

Sub: Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure of acquisition/selling in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in prescribed format

1. Name of the Target Company (TC)	ANG Industries Limited			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANG Automotive Industries Pvt Ltd			
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Ltd., Bombay Stock Exchange Ltd., and Ahmedabad Stock Exchange			
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 b) Voting rights (VR) otherwise than by shares	1574703	9.78	9.78	
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)		÷		
Total (a+b+c)	1574703	9.78	9.78	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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 T C (Specify holding in each category)	1550000	9.63	9.63	

ANGGROUP

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Total (a+b+c)	1550000	9.63	9.63		
After the acquisition/sale, holding of:	1				
a) Shares carrying voting rights	24703	0.15	0.15		
b) VRs 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) after acquisition.					
Total (a+b+c)	24703	0.15	0.15		
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	13/04/2016				
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 16,09,00,000				
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs 16,09,00,000				
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 16,09,00,000				

(*) 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 ANG AUTOMOTIVE INDUSTRIES PVT LTD

Authorised Signatory

Place: New Delhi. Date: 18/04/2016