



KYRA LANDSCAPES LTD

102, 1st Floor, Surya Sadan Building, Ram Maruti Road, Thane (West) - 400 601.
Tel.: 022 - 2540 7401, Fax : 022 - 2540 7403 E-mail : kyalandscapes@gmail.com
Website : www.kyalandscapes.com CIN No.: L45200MH1991PLC062984

16.12.2015

To,
Corporate Relations Department,
BSE Ltd., P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations & Regulations 13(4D) of SEBI (IT) Regulations

Scrip code: 527001

Name of Target Company: -*KYRA LANDSCAPES LIMITED

Please find enclosed herewith the following disclosures on account of sale of shares under promoter category to Regulation 29 (2) of SEBI (SAST) Regulations and Insider Trading Regulations:

1. Form 29(2)- Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
2. Form C - Details of change in shareholding or voting rights held by Promoters/ Directors/ KMPs under Regulations 6(2), of SEBI (Prohibition of Insider Trading) Regulations, 2015

Request you to kindly take the same of record and acknowledge.

Thanking you.

Yours Truly,

neeta Joshi

Mrs. Neeta Joshi
Promoter
DIN: 03298948

Encl: As Above

ANNEXURE – 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kyra landscapes Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Dipesh Harish Joshi		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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/Sale under consideration, holding of :			
a) Shares carrying voting rights	700000	1.27	-
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)	700000	1.27	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	700000	1.27	-
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)	700000	1.27	-

After the acquisition/sale, holding of:	0	0	-
a) Shares carrying voting rights			
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)	0	0	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	07/12/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	274800000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	274800000		
Total diluted share/voting capital of the TC after the said acquisition	274800000		

(*) 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.

Doshi
Signature of the acquirer / seller / Authorized Signatory

Place: Thane

Date: 16.12.2015

ANNEXURE – 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kyra landscapes Limited		
Name(s) of the acquirer/ Seller/ and Persons Acting in Concert (PAC) with the acquirer	Neeta Dipesh Joshi		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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 / sale under consideration, holding of :			
a) Shares carrying voting rights	840000	1.53	-
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)	840000	1.53	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	840000	1.53	-
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)	840000	1.53	-

After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	0	0	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	07/12/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	274800000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	274800000		
Total diluted share/voting capital of the TC after the said acquisition	274800000		

(*) 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.

Neta Joshi
Signature of the acquirer / seller / Authorised Signatory

Place: Thane

Date: 16.12.2015
