

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A**

Name of the Target Company (TC)	Indradeco Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Roopa Shah along with other members		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed	BSE Limited		
Details of the acquisition / disposal / holding of shares / voting rights / holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital	% w.r.t. total diluted share/voting capital of the Target Company
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	7,000,000	2.67%	2.67%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	7,000,000	2.67%	2.67%
Details of Acquisition / Sale	Number	% w.r.t. total share/voting capital	% w.r.t. total diluted share/voting capital of the Target Company
a) Shares carrying voting rights acquired / sold	28,000,000	10.69%	10.69%
b) VRs acquired / sold otherwise than by equity 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)	28,000,000	10.69%	10.69%

*Roopa S. Shah*

After the Acquisition / Sale, holding of:	Number	% w.r.t. total share/voting capital	% w.r.t. total diluted share/voting capital of the Target Company
a) Shares carrying voting rights acquired	35,000,000	13.36%	13.36%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity 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)	35,000,000	-	0.13
Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off-Market		
Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 28, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	261,943,333 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	261,943,333 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition / sale	261,943,333 Equity Shares		

*Roopa S. Shah*  
Roopa Shah

Date: Sep 29, 2015