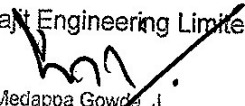


FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011


Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Phoenix Lamps Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Suprajit Engineering Limited There are no PACs with the Acquirer		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital	% w.r.t. total /voting capital of the TC(*)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
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 TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	-	-	-

For Suprajit Engineering Limited


Medappa Gowda J.
Vice President - Finance & Company Secretary


Details of acquisition			
a) Shares carrying voting rights acquired	(*)	(*)	(*)
b) VRs acquired 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	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal Undertaking/others)	-	-	-
Total (a+b+c+d)	-	-	-
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	(*)	(*)	(*)
b) VRs 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) shares pledged with the acquirer.	-	-	-
Total (a+b+c+d)	-	-	-
<p>(*) Pursuant to Share Purchase Agreement (SPA) entered on 06th May, 2015, the Acquirer has agreed to acquire, in the first instance, 1,42,89,843 equity shares of face value Rs.10/- each of the Target Company, which constitutes 51.00% of the total issued and subscribed equity share capital and voting capital of the Target Company and in the second instance, up to 30,47,312 equity shares of face value Rs.10/- each of the Target Company which constitutes 10.88% of the total issued and subscribed equity share capital and voting capital of the Target Company as on May 06, 2015.</p>			
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Through Share Purchase Agreement dated 06 th May, 2015		

For Suprajit Engineering Limited

 Medappa Gowda J
 Vice President - Finance & Company Secretary

7. Salient features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.,	NA
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	SPA entered on May 06, 2015
9. Equity share capital / total voting capital of the TC before the said acquisition	Nil
10. Equity share capital/ total voting capital of the TC after the said acquisition	(#)
11. Total diluted share/voting capital of the TC after the said acquisition	NA

Atleast 1,42,89,843 equity shares and upto 1,73,37,155 equity shares (at least 51% and up to 61.88% of Issued, Subscribed Capital and Voting Capital of Target Company)

For Suprajit Engineering Limited


Medappa Gowda, J
Vice President - Finance & Company Secretary

Vice President - Finance & Company Secretary

Place : Bangalore

Date : 07th May, 2015