

TURQUOISE INVESTMENTS AND FINANCE PRIVATE LIMITED

Regd. Office : Industry House, 159, Churchgate Reclamation, Mumbai - 400 020

CIN No.: U67120MH1987PTC263390

28.03.2016

1. BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
2. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
3. Aditya Birla Nuvo Limited
A4, Aditya Birla Centre,
S. K. Ahire Marg,
Worli,
Mumbai - 400 030.

Dear Sirs,

**Sub: Disclosure under Regulation 29 (2) of Securities And Exchange Board of India
(Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

We hereby inform you that the Company (forming part of the Promoter Group of Aditya Birla Nuvo Limited) has acquired 4,44,329 Equity Shares on 23rd March, 2016 through Stock Exchange.

Consequent to the transaction, the shareholding of the Company in Aditya Birla Nuvo Limited has increased from 4.9462% to 5.2874%.


We enclose herewith the requisite disclosure under Regulation 29 (2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in the prescribed format duly filled in and signed for your reference, record and doing the needful in the matter.

Please acknowledge receipt.

Thanking you

Yours faithfully,

For Turquoise Investments and Finance Private Limited


G. M. Loyalka
Director

Encl : as above



**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Aditya Birla Nuvo Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Turquoise Investments and Finance Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 / 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 under consideration, holding of:			
a) Shares carrying voting rights	64,41,092	4.9462%	4.9462%
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking / others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
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)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	64,41,092	4.9462%	4.9462%
Details of acquisition/-sale			
a) Shares carrying voting rights acquired /-sold	4,44,329	0.3412%	0.3412%
b) VRs acquired / sold otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
d) Shares encumbered/ invoked / released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+/-d)	4,44,329	0.3412%	0.3412%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	68,85,421	5.2874%	5.2874%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
e) Total (a+b+c+d)	68,85,421	5.2874%	5.2874%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Acquisition of Shares through Stock Exchange.		
7. Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 23, 2016		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of Equity Shares – 13,02,22,858 shares of Rs. 10/- each fully paid up Amount – Rs. 130,22,28,580/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	No. of Equity Shares – 13,02,22,858 shares of Rs. 10/- each fully paid up Amount – Rs. 130,22,28,580/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	No. of Equity Shares – 13,02,22,858 shares of Rs. 10/- each fully paid up Amount – Rs. 130,22,28,580/-		

Total Promoter/ Promoter Group holding before acquisition of Equity Shares – 7,44,44,697 (57.1672%)

Total Promoter/ Promoter Group holding after acquisition of Equity Shares – 7,60,53,327 (58.4024%)

(*) 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.

For Turquoise Investments and Finance Private Limited

G. M. Loyalka
Director

Place: Mumbai
Date : March 28, 2016

