



# **INCAP LIMITED**

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URL : [www.incaplimited.com](http://www.incaplimited.com). CIN : L32101AP1990PLC011311

INCAP/BSE/2016-17/1

Dated 09<sup>th</sup> February, 2017

To

Bombay Stock Exchange,  
21<sup>st</sup> Floor, P.J.Tower,  
Dalal Street,  
Mumabi.

Dear Sir,

Sub : Disclosure pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015.

The company has received disclosures dated 08<sup>th</sup> February, 2017 under regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Smt. C.Lalitha Kumari respectively, person forming part of promoter / Promoter Group of the Company, for market purchase of equity shares of the company by her.

Accordingly, we are enclosing herewith the copy of each of above disclosures pursuant to Regulation 7(2) of the SEBI (Prohibition of insider Trading) Regulations, 2015.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For **INCAP LIMITED**

  
**AUTHORISED SIGNATORY.**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	<b>INCAP LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CHALLAGULLA LALITHA KUMARI PAN: AGSPC 6732D ; DPID: 12736606		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. (Bombay Stock Exchange)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Dilutedshare/votingcapital of the TC(**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights:	<b>361907</b>	<b>7.05%</b>	<b>7.05%</b>
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):	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>361907</b>	<b>7.05%</b>	<b>7.05%</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	<b>6138</b>	0.12%	<b>0.12%</b>
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	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>6138</b>	0.12%	<b>0.12%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	368045	7.17%	7.17%
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	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>368045</b>	<b>7.17%</b>	<b>7.17%</b>
Mode of acquisition / sale (e.g. open market / off 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	07-02-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5133200		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5133200		
Total diluted share/voting capital of the TC after the said acquisition	5133200		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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.

C. Lalitha Kumari

Place: Vijayawada  
Date: 8/2/2017