

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

Name of the Target Company (TC)	ARNAV CORPORATION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANUMITA INFRASTRUCTURE PRIVATE LTD.		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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 under consideration, holding of:			
a) Shares carrying voting rights	5939778	6.64	6.64
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)	5939778	6.64	6.64
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5000000	5.59	5.59
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	-----	-----	-----

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 Director/Authorised Signatory

in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	-----	-----	-----
e) Total (a+b+c+/-d)	5000000	5.59	5.59
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	939778	1.05	1.05
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)	939778	1.05	1.05
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/06/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 894209580/- divided into 89420958 Equity Shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 894209580/- divided into 89420958 Equity Shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs 894209580/- divided into 89420958 Equity Shares of Rs 10/- each		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai
Date: 24th July 2015

For ANUMITA INFRASTRUCTURE PVT.LTD


Director/Authorised Signatory