



5 September 2014

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Revised Disclosure in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is to inform the exchange that, we have received revised disclosure under Regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 from Inox Benefit Trust on 5th September 2014 in respect of sale of shares of the Company.

In compliance with the provisions of Regulation 13(6) of the Regulations, please find enclosed herewith the revised disclosure received from Inox Benefit Trust in connection with the above.

Kindly take the above information on record.

Thanking you,

For Inox Leisure Limited


Miket Shashikant Bahuva
Company Secretary &
General Manager – Legal

Encl: A/a.

INOX LEISURE LTD.

5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 093, India.

Tel (91 22) 4062 6900 • Fax (91 22) 4062 8999 • E-mail: contact@inox.co.in • www.inoxmovies.com

Email: contact@inoxmovies.com

Registered Office : ABS Towers, Old Padra Road, Vadodera 390 007 • Tel (91 265) 6198111 • Fax (91 265) 2310312 • CIN: L82189GJ1009PLC044045



INOX BENEFIT TRUST

5 September 2014

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Disclosure of change in shareholding of Inox Benefit Trust in terms of Regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

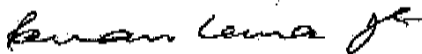
We refer to our previous letter dated 4 September 2014 in respect of captioned subject. In the "Form C" attached with the letter, the value of shares sold on Bombay Stock Exchange Limited and National Stock Exchange of India Limited respectively were inadvertently inter-changed. And hence, we are filing revised disclosures in terms of Regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 ('the Regulations').

Revised Disclosure in "Form C" giving details of change in shareholding of Inox Benefit Trust in Inox Leisure Limited pursuant to sale of shares is enclosed herewith.

Kindly take the above information on record.

Thanking you,


For Inox Benefit Trust


Trustee

CC:

Company Secretary
Inox Leisure Limited
5th Floor, Viraj Towers,
Next to Andheri Flyover,
Western Express Highway,
Andheri (East), Mumbai - 400093

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For INOX LEISURE LIMITED


Miket Shashikant Bahuva -
Company Secretary &
General Manager - Legal

Registered Office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway,
Andheri (E), Mumbai - 400 093, Tel (91 22) 40626900. Fax (91 22) 40626999

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) and (6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights/ acquisition/ hold	Date of receipt of shares/ acquisition/ sale of shares specify	Date of information to Company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)	No. & % of shares/ voting rights/ acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Inox Benefit Trust PAN: AABTT0273Q 9 th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400 093 Tel No: 022-4062 6900	2,17,31,570 22.53%	4,50,000 0.47%	06.09.2013	04.09.2014	Open Market	2,12,81,570 22.06%	Axis Securities Limited SEBI REGN.NO. INB231481632	NSE	N.A.	N.A.	4,50,000	3,14,73,672.85
	2,12,81,570 22.06%	4,50,000 0.47%	06.09.2013	04.09.2014	Open Market	2,08,31,570 21.60%	Axis Securities Limited SEBI REGN.NO. INB011481638	BSE	N.A.	N.A.	4,50,000	3,14,73,713.75
	2,08,31,570 21.60%	4,50,000 0.47%	10.09.2013	04.09.2014	Open Market	2,03,81,570 21.13%	Axis Securities Limited SEBI REGN.NO. INB231481632	NSE	N.A.	N.A.	4,50,000	3,15,63,469.40
	2,03,81,570 21.13%	4,50,000 0.47%	10.09.2013	04.09.2014	Open Market	1,99,31,570 20.66%	Axis Securities Limited SEBI REGN.NO. INB011481638	BSE	N.A.	N.A.	4,50,000	3,18,28,450.08
	1,99,31,570 20.66%	4,00,000 0.42%	03.09.2014	04.09.2014	Open Market	1,95,31,570 20.25%	Axis Securities Limited SEBI REGN.NO. INB231481632	NSE	N.A.	N.A.	4,00,000	6,79,30,801.75

CERTIFIED TRUE COPY

For INOX LEISURE LIMITED

For Inox Benefit Trust



Mikel Shrikant Bahave
Company Secretary &
General Manager - Legal