

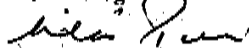
**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Mosser Baer India Ltd			
2.	Name of the acquirer(s)	Microgreen Electronics Private Limited			
3.	Name of the stock exchange where shares of the TC are listed	1. National Stock Exchange of India Ltd 2. Bombay Stock Exchange Ltd			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Refer Annexure -1			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(2)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	NA			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	NA	NA		
	b. Date of acquisition	NA	NA		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	NA	NA		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NA	NA		
	e. Price at which shares are proposed to be acquired / actually acquired	NA	NA		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer /Transferee(*)	0	0	1,34,50,000	6.07
	- Each Seller / Transferor	NA	NA	NA	NA

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Microgreen Electronics Private Limited



Director

Date: April 02, 2015

Place: New Delhi

**Annexure -1****Details of the transaction including rationale, for the acquisition of shares.**

Moser Baer India Limited (Company), had applied to the Corporate Debt Restructuring ("CDR") during the year 2012, for restructuring the rupee denominated debts through CDR mechanism envisaged under the guidelines issued by the Reserve Bank of India.

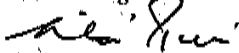
In terms of the CDR Package of the Company, initially Mr. Deepak Puri had infused funds of Rs. 40 crores into the Company (to the extent of 25% of the sacrifice made by the CDR Lenders) in tranches. In terms of the amendment to CDR Package of the Company, Mr. Deepak Puri, promoter is further required to infuse funds to the tune of Rs. 22 crores into the Company.

In light of this requirement, Mr. Deepak Puri has infused/agreed to infuse these funds in one or more tranches into the Company through M/s. Microgreen Electronics Private Limited, a company promoted by him.

Therefore, we, Microgreen Electronics Private Limited, promoter group company has introduced Rs. 13.45 Crores into the Company for acquisition of 1,34,50,000 equity shares of Rs. 10/- each for cash at par, of the Company.

This preferential allotment is in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (the "ICDR Regulations").

For Microgreen Electronics Private Limited



Director

Date: April 02, 2015

Place: New Delhi.