



4th April, 2014

The Secretary
Madras Stock Exchange Limited
Exchange Building
Post Box No.183
11, Second Line Beach
Chennai – 600 001

Dear Sir,

Sub: Disclosure under regulation 29(1) and Regulation 13(4) of SEBI
Ref: **REF: NEHAINT EQ**


We are enclosing herewith...

- a) Disclosures under regulation 29(1) of SEBI (Substantial acquisition of shares and Takeovers) Regulations
- b) Statutory declaration **u/r 13(4), and (6) under SEBI Prohibition of Insider Trading Regulation, 1992** which we have received from **Mr. Vinod Reddy Gaddam**

Kindly take the above on records.

Thanking you,

Yours faithfully,
For NEHA INTERNATIONAL LIMITED


CS V S Venkatish
Company Secretary
Encl: a/a



**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

| | | | |
|---|------------------------|---|--|
| 1. Name of the Target Company (TC) | Neha International Ltd | | |
| 2. Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer | G.Vinod Reddy | | |
| 3. Whether the acquirer belongs to Promoter / Promoter Group | Promoter | | |
| 4. Name(s) of the Stock Exchanges where the shares of TC are Listed | BSE/ NSE | | |
| 5. Details of the Acquisition of Shares / Voting rights / holding of the Acquirer and PAC | Number | %w.r.t. total share/ voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| <u>Before the acquisition under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | 10,647 | 0.04% | 0.04% |
| b) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL |
| 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) | NIL | NIL | NIL |
| Total (a+b+c) | 10,647 | 0.04% | 0.04% |
| <u>Details of acquisition</u> | | | |
| a) Shares carrying voting rights acquired | 77,111 | 0.27% | 0.27% |
| b) VRs acquired otherwise than by equity shares | NIL | NIL | NA |
| 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 | NIL | NIL | NA |
| Total (a+b+c) | 77,111 | 0.27% | 0.27% |
| <u>After acquisition, holding of</u> | | | |
| a) Shares carrying voting rights | 87,758 | 0.31% | 0.31% |
| b) VR otherwise than by equity shares | Nil | Nil | Nil |

G. Vinod Reddy

| | | | |
|---|---|------|------|
| 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) after acquisition | Nil | Nil | Nil |
| Total (a+b+c) | 87,758 | 0.31 | 0.31 |
| 6. Mode of acquisition (e.g open market / Public issue / right issue/ preferential allotment / inter-se transfer, etc) | Open market | | |
| 7. Date of acquisition of / date of receipt of intimation of allotment os shares / VR warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC | 28.03.2014 – 70,861 shares 01.04.2014 – 6,250 shares | | |
| 8. Equity Share capital / total voting capital of the TC before the said acquisition | Rs. 283795680 | | |
| 9. Equity share capital / total voting capital of the TC after the said acquisition | Rs. 283795680 | | |
| 10. Total diluted share / voting capital of the TC after the said acquisition | Rs. 283795680 | | |

Note:

(*) 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 / Authorized Signatory

Place: Hyderabad

Date: 4th April, 2014