## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target   Stone India Limited   Company (TC)   Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer / Pledgee   Whether the acquirer / Pledgee belongs to Promoter/Promoter group   Name(s) of the Stock Exchange(s) where the shares of TC are Listed   Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC    Before the acquisition under consideration, holding of acquirer / Pledgee along with PACs of :  a) Shares carrying voting rights / Pledge   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)	Shares and Takeovers) Regulations	<u>5, 20</u>			
Name of the Company (TC)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer / Pledgee Whether the acquirer / Pledgee Whether the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights / Pledge 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)		Stone India	Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer / Pledgee Whether the acquirer / Pledgee belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer / Pledgee along with PACs of:  a) Shares carrying voting rights / Pledge b) Shares in the nature of encumbrance (Pledge / Iten / 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)	Name of the large				
Name(s) of the acquirer / Persons Acting in Concert (PAC) with the acquirer / Pledgee Whether the acquirer / Pledgee belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer / Pledgee along with PACs of:  a) Shares carrying voting rights / Pledge 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)	Company (TC)	Comfort Fin	cap Limited		
Persons Acting in Contect (PAC) with the acquirer/ Pledgee Whether the acquirer /Pledgee belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge b) Shares in the nature of encumbrance (Pledge / Iten / 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)		Commond	•		
Pledgee   Whether   the   acquirer   No   Promoter/Promoter group	Persons Acting III Concert				
Pledgee   Whether the acquirer   Pledgee belongs to   Promoter/Promoter group	(PAC) with the acquirer				
/Pledgee belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge 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)	Pledgee	No			l.
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge  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)  1. BSE Limited  % w.r.t. total share/voting capital wherever applicable  % w.r.t. total diluted share/voting capital wherever applicable  % w.r.t. total diluted share/voting capital wherever applicable  % w.r.t. total share/voting capital wherever applicable  % w.r.t. total diluted share/voting capital wherever applicable  % w.r.t. total share/voting capital wherever applicable  % w.r.t. total share/voting capital wherever applicable  % w.r.t. total share				,	1
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge  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)	/Pledgee belongs to	1			
Name(s) of the Stochange(s) where the shares of TC are Listed  Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge  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)  200000  2.44  2.44		1. BSE Lim	ited	I	
shares of TC are Listed  Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge 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)  200000 2.44 2.44	Name(s) of cite			I	1
Details of the acquisition of shares/voting rights/Pledge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge 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)	Evchange(S)   Wile				4
Details of the acquisition wherever applicable  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Share's carrying voting rights /Pledge  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)	shares of IC are Listed	Number	% w.r.t.total		1
shares/voting fights/riedge holding of the Acquirer and PAC  Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge 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)	Details of the acquisition of		share/voting	ldilutea	
Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge 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)	-/ righting Figure 1		capital	share/voling	1
Before the acquisition under consideration, holding of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge 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)	holding of the Acquirer and the	,		capital of	
consideration, nothing of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge  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)			applicable	the IC()	4
consideration, nothing of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge  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)	dor				
consideration, nothing of acquirer /Pledgee along with PACs of:  a) Shares carrying voting rights /Pledge  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)	Before the acquisition under	-		. \	
acquirer /Pledgee atong with PACs of:  a) Shares carrying voting rights /Pledge  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)	I - Jaration holdling Ul	1		, \	
a) Shares carrying voting rights / Pledge 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)	acquirer /Pledgee atong with			2.44	
rights / Pledge  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)	PACs of:	200000	2.44	2.44	1
rights / Pledge  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)	Shares carrying voting	g \		, 1	\
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)	a) Shares Carryins		1		1
encumbrance (Pledge 7 tierr 7 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)	rights / Please		\ .	· •	}
encumbrance (Pledge 7 tierr 7 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)	b) shares in the nature of	1		, }	1
non-disposal under taking / 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)  200000 2.44 2.44	manumbrance (Pledge / tier	1 /	1	, <b>\</b>	1
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)  200000 2.44 2.44	non-disposal undertaking /	<b>\</b>			1
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)	others)	}			\
c) Voting Fights 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)		(D)			
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)	I ALVATING LIEUW				- 1
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)  200000 2.44 2.44	otherwise than by equity			, }	1
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	shares	1			
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		1			1
instrument that effected the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  200000 2.44 2.44	d) Warrants/convertible			,	\
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	securities/any outer	es			
shares carrying voting rights in the TC (specify holding in each category)  200000 2.44 2.44	instrument that enter	ve \			
rights in the TC (specify holding in each category)  200000 2.44 2.44	the acquirer to restrict	g			1
holding in each category)  200000 2.44 2.44	shares carrying shares	v		. \	1
200000 2.44 2.44	rights in each category	·			}
200000	horaing in each ease.	`			
200000			2.4	4 2.44	4
e) Total (a+b+c+d)		2000	300		14
<u> </u>	e) Total (a+b+c+d)				121
	0,1000				

etails of acquisition /Pledge		\ .		
a) Shares carrying voting rights acquired /Pledged 35000	o \ '	4.28	4.28	
b) VRs acquired otherwise than by equity 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				
d) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking /				
others)	0000	4.28	4.28	
e) Total (a+b+c+d)  After the acquisition / Pledge, holding of acquirer along with PACs of:				_
of an corrying voting	50000	6.72	6.72	
b) VRs otherwise than by equity 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) after acquisition				
d) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking / others)	550000	6.72	6.72	
e) Total (a+b+c+d)	1	!		
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment // inter-se transfer, etc.) Pledge	Disclosu as give	on in the ex	dgee of the Sh kplanation und on 29(1)	nare der

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	NA :
Date of acquisition/ Pledge of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	15.12.2014
voting capital of the IC before the said	8171499 Equity Shares of Rs. 10/-
	8171499 Equity Shares of Rs. 10/-each

Part - B \*\*\*Name of the Target Company: Stone India Limited

Names(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer/Pledge	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer/Pledgee and / or PACs
Comfort Fincap Ltd Pledgee,	No	AABCP4792J

Note:(\*) 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.

For Comfort Fincap Limited

Director/Authorised Signatory

Place: Mumbai Date: 18.12.2014