

DATE: 30th December, 2016

То

Deputy General Manager, Listing Department, The Stock Exchange, Mumbai P.J.Towers, Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Subject: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Company Code No. 530973 (BSE)

In reference to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are hereby informing you about acquisition of 399600 equity shares representing 9.89% of ALFA ICA (I) LTD on the platform of the stock exchange.

Please see enclosed herewith form as prescribed under the Takeover Regulations with the relevant details of the said acquisition.

Please display the same on the notice Board of the exchange and also intimate shareholders, investors, members of the exchange and general public suitably and also by display of this letter on the notice board of the exchange or on the website of the exchange.

Thanking you, we remain,

Yours faithfully,



(Sejal Kanabi)



Company Secretary (M.No. A47980)

ALFA ICA (I) LTD

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FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	ALFA (ICA) INDIA LIMITED			
Name(s) of the acquirer and Persons Acting in	POOJA RAJENDRA TIKMANI			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed				
Details of the acquisition 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 acquirer of :				
a) Shares carrying voting rights	40000	0.99	0.99	
 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) 	NIL	N.A	N.A.	
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.	
 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) 	Nil	N.A	N.A	
Total (a+b+c+d)	40000	0.99	0.99	
Details of acquisition				
a) Shares carrying voting rights acquired	399600	9.89	9.89	
b) VRs acquired otherwise than by shares	NIL	N.A	N.A	
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired 	NIL	N.A	N.A	

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d) Shares encumbered by the acquirer	NIL	N.A	N.A	
Total (a+b+c+/-d)	399600	9.89	9.89	
After the acquisition, holding of acquirer of	•			
a) Shares carrying voting rights	439600	10.88	10.88	
b) Shares encumbered by the acquirer	NIL	N.A.	N.A.	
c) VRs otherwise than by shares	NIL	N.A.	N.A.	
d) Warrants/convertible securities/any other	NIL	N.A.	N.A.	
instrument that entitles the acquirer to)			
receive shares carrying voting rights in the				
TC after acquisition				
Total (a+b+c+d)	439600	10.88	10.88	
Mode of acquisition (e.g. open market / public	Acquisition of shares through share purchase			
issue/rights issue /preferential allotment / inter-	agreement by way of Open Offer.			
se transfer/encumbrance, etc.)				
Date of acquisition of/ date of receipt of	30.12.2016			
intimation of allotment of shares /VR/				
warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares in the TC.				
Equity share capital / total voting capital of the	Rs. 40400000/- (divided into 4040000 equity			
TC before the said acquisition	shares of Rs. 10/- each)			
Equity share capital/ total voting capital of the	Rs. 40400000/- (divided into 4040000 equity			
TC after the said acquisition	shares of Rs. 10/- each)			
Total diluted share/voting capital of the TC	Rs. 40400000/- (divided into 4040000 equity			
after the said acquisition	shares of Rs. 10/- each)			

Note:

(*)Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(Pooja Rajendra Tikmani) Acquirer

Place: Ahmedabad Date: 30.12.2016