

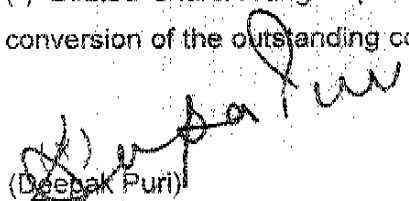
FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Moser Baer India Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Deepak Puri Persons Acting in Concert (PAC) – (i) Mr. Rattul Puri (ii) Mrs. Nita Puri (iii) Mrs. Kavita Puri (iv) Deepak Puri - HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
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 (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	5,965,473	3.54%	3.54%
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)	5,965,473	3.54%	3.54%
Details of acquisition			
a) Shares carrying voting rights acquired	15,147,549	9.00%	9.00%
b) VRs acquired 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) acquired	Nil	Nil	Nil

Total (a+b+c)	15,147,549	9.00%	9.00%
After the acquisition, holding of:			
a) Shares carrying voting rights	21,113,022	12.54%	12.54%
b) VRs 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) after acquisition	Nil	Nil	Nil
Total (a+b+c)	21,113,022	12.54%	12.54%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter Se Transfer (Off Market)		
7. Date of acquisition 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.	April 09, 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	168,306,104 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition	168,306,104 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition	168,306,104 equity shares		

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.


(Deepak Puri)

Place: New Delhi

Date: April 10, 2012