



**Reliance Capital Asset
Management Limited**

One Indiabulls Centre - Tower One
12th Floor, Jupiter Mills Compound
841, Senapati Bapat Marg
Elphinstone Road, Mumbai - 400 013

Tel: +91 22 3099 4600
Fax: +91 22 3099 4699
www.reliancecapital.com

RMF/44/04/2013

April 10, 2013

**National Stock Exchange of India Limited
Listing Department**

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Tel No: 91-22-26598100/ 8114
Fax No: 91-22- 26598120

**Bombay Stock Exchange Limited
Corporate Service Department**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Tel No: 91-22-22721233/4
Fax: 91-22- 22723121/2037

Sir / Madam,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you, that we have purchased shares of Venky's (India) Ltd (on behalf of Reliance Mutual Fund.

The requisite disclosure in terms of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt hereof.

Yours truly,
For Reliance Capital Asset Management Limited

(Muneesh Sud)
Head - Legal, Secretarial & Compliance

C.C.

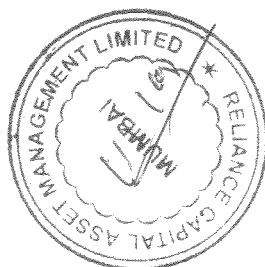
**The Company Secretary/Compliance Officer
VENKY'S (INDIA) LIMITED**

Venkateshwara House, S No. 114 / A / 2,
Pune Sinhadgad Road,
Pune, Maharashtra 411030
Phone: 020-24251530-41
Fax: 020-24251077

Note: The requisite disclosure in terms of Regulation 13(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is also attached

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

1. Name of the Target Company (TC)	VENKY'S (INDIA) LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reliance Capital Trustee Co Ltd A/c through Reliance Equity Opportunities Fund, Scheme of Reliance Mutual Fund Contact Address : Reliance Mutual Fund One India Bulls Centre - Tower One 11th & 12th floor, Jupiter Mills Compound, Elphinstone Road, Mumbai - 400013. Tel: 022-30994600 / 4614/ 4771 Fax: 022-30994699		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd The National Stock Exchange of India Ltd,		
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	4,59,554	4.8932	4.8932
b) Voting rights (VR) 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)	-	-	-
Total (a+b+c)	4,59,554	4.8932	4.8932
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	10,043	0.1070	0.1070
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	-	-	-
Total (a+b+c)	10,043	0.1070	0.1070
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	4,69,597	5.0002	5.0002
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			
Total (a+b+c)	4,69,597	5.0002	5.0002
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open 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 8, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition	₹ 9,39,15,570		
9. Equity share capital/ total voting capital of the TC after the said acquisition	₹ 9,39,15,570		
10.Total diluted share/voting capital of the TC after the said acquisition	₹ 9,39,15,570		

Note:

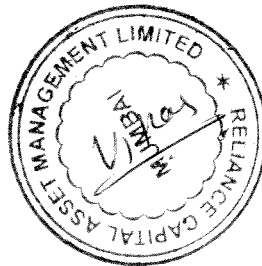
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorised Signatory

Muneesh Sud

(Muneesh Sud)
Head – Legal, Secretarial & Compliance

Place: Mumbai
Date: April 10, 2013



FORM A (VENKY'S (INDIA) LIMITED)
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13(1) and (6)]

Regulation 13(1) — Details of acquisition of 5% or more shares in a listed company

Name, PAN & address of shareholders	No. of Shares	Shareholding prior to acquisition / sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation To company	Mode of Acquisition (n-Sale / market purchase / public rights/ Preferential offer etc.)	No. & % of Shares/Voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade Was executed	Buy quantity	Buy value	Sell QTY	Sell Value (Rs.)
Reliance Capital Trustee Co. Limited A/c through Reliance Equity Opportunities Fund (Scheme of Reliance Mutual Fund) PAN of Reliance Mutual Fund: AAATR0090B Contact Address : Reliance Mutual Fund One India Bulls Centre - Tower One, 11th & 12th floor, Jupiter Mills Compound, Elphinstone Road, Mumbai - 400013. Tel: 022-30994600 / 4614/ 4771, Fax: 022-30994699		4,59,554 (4.8932)	10,043 Shares (0.1070%)	Acquisition of Shares April 8, 2013	April 10, 2013	Open Market	4,69,597 Shares (5.0002%)	Morgan Stanley India Co. Pvt. Ltd BSE: INB011054237	The Bombay Stock Exchange Limited	2,263	12,34,217.57	N.A.	N.A.
								Morgan Stanley India Co. Pvt. Ltd NSE: INB231054231	The National Stock Exchange of India Limited	7,780	42,52,926.108	N.A.	N.A.

For Reliance Capital Asset Management Limited

Prince
 (Muneeb Sud)
 Head- Legal, Secretarial & Compliance

Mumbai
 April 10, 2013

