

WINDIA INFRASTRUCTURE FINANCE LIMITED

(CIN : U40100MH1994PLC081874)

Regd. Office : 629A, Gazdar House, Dhobi Talao, Marine Lines, Mumbai – 400 002

Corp. Office : Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001

Tel : 22071501, Fax : 22071514, Email : admin@weizmann.co.in

Date: 1st April 2016

To,

1) **Bombay Stock Exchange Limited**
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 051.

2) **National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 001

3) **Weizmann Forex Limited**
Empire House
214, Dr. D.N.Road
Ent.A.K.Nayak Marg, Fort
Mumbai 400 001.

BSE Scrip Code : 533452

NSE Security Code : WEIZFOREX

Target Company : WEIZMANN FOREX LIMITED

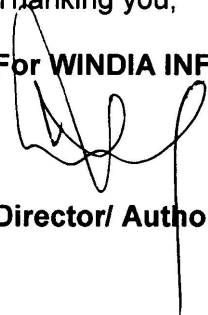
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Sir/ Madam,

Please find enclosed the disclosure as mentioned in the subject matter, as on 31st March 2016. Find the same in order and acknowledge receipt.

Thanking you,

For **WINDIA INFRASTRUCTURE FINANCE LIMITED**


Director/ Authorised Signatory



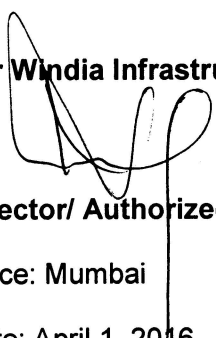
ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

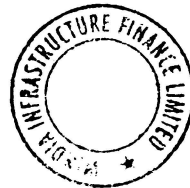
1.	Name of the Target Company (TC)	Weizmann Forex Limited		
2.	Names of the Stock Exchange(s) where the shares of the Target Company are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder(s):			
a)	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.			
b)		Windia Infrastructure Finance Ltd		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w. r. t. total share capital/ voting rights wherever applicable	% of total diluted share capital/ voting rights of TC*
	As of March 31 st 2016, holding of:			
a)	Shares	21,84,600	18.89	18.89
b)	Voting Rights (other than shares)	NA	NA	NA
c)	Warrants	NA	NA	NA
d)	Convertible Securities	NA	NA	NA
e)	Any other instrument that would entitle the holder to receive shares in TC	NA	NA	NA
	Total	21,84,600	18.89	18.89

For Windia Infrastructure Finance Limited


Director/ Authorized Signatory

Place: Mumbai

Date: April 1, 2016



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

* Diluted share/ voting rights means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.