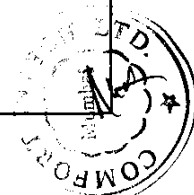


**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Stone India Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer/ Pledgee	Comfort Intech Limited		
3. Whether the acquirer /Pledgee belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited		
5. Details of the acquisition of shares/voting rights/Pledge 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 / Pledge under consideration, holding of:</u>			
a) Shares carrying voting rights /Pledge	Nil	Nil	Nil
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)	Nil	Nil	Nil



<u>Details of acquisition / Pledge</u>  a) Shares carrying voting rights acquired /Pledged  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	785000	10.33	10.33
Total (a+b+c)	785000	10.33	10.33
<u>After the acquisition/ Pledge, holding of:</u>  a) Shares carrying voting rights  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	785000	10.33	10.33
Total (a+b+c)	785000	10.33	10.33
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) Pledge	Disclosure as a Pledgee of the Shares as given in the explanation under Regulation 29(1)		
7. Date of acquisition/ Pledge of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	05.12.2011		



instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition/Pledge	7596499 Equity Shares of Rs. 10/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition / Pledge	7596499 Equity Shares of Rs. 10/- each
10. Total diluted share/voting capital of the TC after the said acquisition / Pledge	7596499 Equity Shares of Rs. 10/- each

**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 acquirer / Authorised Signatory

Place: Mumbai

Date: 5/12/2011

