

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

1. Name of the Target Company (TC)	DECOLIGHT CERAMICS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHALINI S. PATIDAR		
3. Whether the acquirer belongs to Promoter/Promoter group	NOT APPLICABLE		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE / NSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the acquisition under consideration, holding of : a) Shares carrying voting rights 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)	NIL	NIL	NOT APPLICABLE
<b>Total (a+b+c)</b>	<b>NIL</b>	<b>NIL</b>	
Details of acquisition a) Shares carrying voting rights acquired 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	6950000	14.38%	NOT APPLICABLE
<b>Total (a+b+c)</b>	<b>6950000</b>	<b>14.38%</b>	

After the acquisition, holding of: 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	6950000	14.38%	NOT APPLICABLE
<b>Total (a+b+c)</b>	<b>6950000</b>	<b>14.38%</b>	
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.	28.12.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
10. Total diluted share/voting capital of the TC after the said acquisition	NIL		

**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

*Shelini*

Place: Mumbai

Date: 30.12.2011