

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) 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	DAXESH C. PATEL		
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 / disposal/holding 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>
<u>Before the disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	6950000	14.38%	NOT APPLICABLE
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)			
<b>Total (a+b+c)</b>	<b>6950000</b>	<b>14.38%</b>	
<u>Details of sale</u>			
a) Shares carrying voting rights acquired	6950000	14.38%	NOT APPLICABLE
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/sold			
<b>Total (a+b+c)</b>	<b>6950000</b>	<b>14.38%</b>	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NOT APPLICABLE
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			
<b>Total (a+b+c)</b>	<b>NIL</b>	<b>NIL</b>	
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.12.2011		
8. Equity share capital / total voting capital of the TC before the said sale	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
9. Equity share capital/ total voting capital of the TC after the said sale	SHARES 48335444 @ 10 RS AGREEGETING VALUE 483354440/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	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.

*D. C. Patel*

Signature

Place: Mumbai

Date: 02.01.2012