

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

1. Name of the Target Company (TC)	Maharashtra Polybutenes Limited
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rukmanidevi Rathi
3. Whether the acquirer belongs to Promoter/Promoter group	Yes
4. Name(s) of the Stock Exchange/ where the	Bombay Stock Exchange Limited

shares/voting rights/holding of the Acquirer and PAC	number	share/voting capital wherever applicable	diluted share/voting capital of the TC (*)
<p><u>Before the acquisition under consideration, holding of:</u></p> <p>a) Shares carrying voting rights</p> <p>b) Voting rights (VR) otherwise than by equity shares</p> <p>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)</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p>
<p>Total (a+b+c)</p>	<p>Nil</p>	<p>Nil</p>	<p>Nil</p>

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<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	17054 ^(#)	0.011	Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
Total (a+b+c)	17054 ^(#)	0.011	Nil
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	17054 ^(#)	0.011	Nil
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
Total (a+b+c)	17054 ^(#)	0.011	Nil
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.	January 16, 2012 and January 17, 2012		

8. Equity share capital / total voting capital of the TC before the said acquisition	155904570 Equity Shares of Rs.1/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition	155904570 Equity Shares of Rs.1/- each
10. Total diluted share/voting capital of the TC after the said acquisition	155904570 Equity Shares of Rs.1/- 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.

(^h) 17054 includes 8646 Equity shares acquired on January 16, 2012 and 8408 Equity Shares acquired on January 17, 2012

Signature of the ~~acquirer~~ / Authorised Signatory


(Rukmanidevi Rathi)

for,

Place: Mumbai

Date: January 18, 2012