

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(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
5. Details of the acquisition of shares/voting rights/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 under consideration, holding of:</u>			
a) Shares carrying voting rights	17054	0.011	Nil
b) Voting rights (VR) 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)	Nil	Nil	Nil
Total (a+b+c)	17054	0.011	Nil

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	12946 ^(#)	0.008	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)	12946 ^(#)	0.008	Nil
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	30000	0.019	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)	30000	0.019	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 19, 2012 and January 20, 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.

(#) 12946 shares include 10252 Equity shares acquired on January 19, 2012 and 2694 Equity shares acquired on January 20, 2012.

Signature of the acquirer / Authorised Signatory


(Rukmanidevi Rathi)
for,

Place: Mumbai

Date: January 20, 2012