

Date: 7<sup>th</sup> May, 2018

To,  
The Corporate Relationship Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub:** Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.  
**Ref:** Scrip Code; 539235/GPL

With respect to the subject cited above, we hereby give disclosure with regard to decrease in percentage of shareholding of Task People Food and Services Private Limited in Grandeur Products Limited due to allotment of 67,00,000 equity shares on preferential basis on 5<sup>th</sup> May, 2018.

This is for your information and records.

Thanking you,  
For Task People Food and Services Private Limited



Yerrapragada Mallikarjuna Rao  
Director  
(DIN: 00905266)

Encl a/a

Copy to: Company Secretary and Compliance Officer  
Grandeur Products Limited  
H. NO. 1-62-192, 3<sup>rd</sup> Floor,  
Dwaraka Avenue, Kavuri Hills,  
Madhapur, Hyderabad,  
Telangana-500033

**Encl. a/a**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company (TC)  | GRANDEUR PRODUCTS LIMITED                     |   |   |
|--|---|---|---|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | TASK PEOPLE FOOD AND SERVICES PRIVATE LIMITED |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | No  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited                                   |   |   |
| Details of the acquisition / disposal as follows   | Number  | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <b>*Before the acquisition/disposal under consideration, holding of:</b>   |   |   |   |
| a) Shares carrying voting rights   | 17,43,100                                     | 13.05   | 7.81  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | -   | -   | -   |
| c) Voting rights (VR) otherwise than by shares   | -   | -   | -   |
| d) 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>e) Total (a+b+c+d)</b>  | <b>17,43,100</b>                              | <b>13.05</b>  | <b>7.81</b>   |
| <b>Details of acquisition/sale</b>   |   |   |   |
| a) Shares carrying voting rights acquired /sold  | -   | -   | -   |
| b) VRs acquired /sold otherwise than by 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 | -   | -   | -   |
| d) Shares encumbered / invoked/released by the acquirer  | -   | -   | -   |
| <b>e) Total (a+b+c+d)</b>  | <b>-</b>                                      | <b>-</b>  | <b>-</b>  |

|  |   |             |             |
|--|---|-------------|-------------|
| After the acquisition/sale, holding of:  |   |             |             |
| a) (*) Shares carrying voting rights   | 17,43,100   | 8.69        | 7.81        |
| b) Shares encumbered with the acquirer   | -   | -           | -           |
| c) VRs otherwise than by shares  | -   | -           | -           |
| d) 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>e) Total (a+b+c+d)</b>  | <b>17,43,100</b>  | <b>8.69</b> | <b>7.81</b> |
| Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue /preferential allotment / inter-se transfer etc.)  | Not Applicable  |             |             |
| *Date of acquisition / sale of shares / VR or Date of receipt of intimation of allotment of shares, whichever is applicable  | *5 <sup>th</sup> May, 2018                                  |             |             |
| Equity share capital / total voting capital of the TC before the said allotment acquisition/sale   | Rs. 13,36,19,600 (1,33,61,960 Equity Shares of Rs. 10 each) |             |             |
| Equity share capital/ total voting capital of the TC after the said allotment acquisition/sale   | Rs. 20,06,19,600 (2,00,61,960 Equity Shares of Rs. 10 each) |             |             |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 22,31,19,600 (2,23,11,960 Equity Shares of Rs. 10 each) |             |             |

\* Note- 1. *Grandeur Products Limited allotted 7,50,000 Equity Shares on conversion of 1,50,000 6% Compulsorily convertible debentures to one of the non-promoter on 10<sup>th</sup> April, 2018. Consequently, the percentage of the Shareholding decreased by 0.78% from the 13.82% to 13.05%.*

2. *Grandeur Products Limited allotted 67,00,000 Equity Shares on preferential basis to the new investors on 5<sup>th</sup> May, 2018. Consequently, the percentage of the Shareholding decreased from the existing 13.05% to 8.69%.*

For Task People Food and Services Private Limited

Yerrapragada Mallikarjuna Rao  
Director  
(DIN: 00905266)

Place: Hyderabad

Date: 7<sup>th</sup> May, 2018