

March 31, 2009

To  
The Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Listing Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001

**SCRIP CODE: MAYTASINFR**

Dear Sir,

**Sub: Disclosure under Regulation 7 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.**

With reference to the above subject, we wish to inform that we have received a disclosure on March 28, 2009 from the IL&FS Financial Services Limited regarding Regulation 7 (1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

As per the disclosure received, IL&FS Financial Services Limited has acquired 28,79,999 equity shares amounting to 4.89% of the total paid up capital of the Company by way Off Market Transfer from Investmart Financial Services Limited.

In this connection, please find enclosed a disclosure, in the prescribed format, as required under Regulation 7 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **Maytas Infra Limited**

  
**J Veerraju**

**Company Secretary**

**Informing details of acquisition to Stock Exchanges by Target Company,  
in terms of Regulation 7(3)**

Name of Target Company : **MAYTAS INFRA LIMITED**  
 Date of reporting : **March 28, 2009**  
 Name of Stock exchanges where shares of reporting company are listed. : 1. National Stock Exchange of India Limited  
 2. Bombay Stock Exchange Limited

| Name of Acquirer(s)              | Date of Acquisition/<br>date of receipt of intimation of allotment by acquirer. | Mode of acquisition (market purchases/interse transfer/public/ rights/preferential offer etc.) | No & % of shares acquired | Shareholding of acquirers stated at (A) before acquisition (In terms of No. & % of shares) | Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. & % of shares) |
|----------------------------------|---|--|---------------------------|--|---|
| (A)                              | (B)   | (C)  | (D)                       | (E)  | (F)   |
| IL&FS Financial Services Limited | Date of Acquisition: 26.03. 2009,<br>Date of Receipt of Intimation: 28.03.2009  | <b>Off Market Transfer</b>   | 28,79,999 Shares, 4.89%   | 56,54,375 Shares, 9.61%  | 8534374 Shares, 14.5%   |

For **Maytas Infra Limited**



**J Veerraju**  
**Company Secretary**

Place : Hyderabad  
Date: March 31, 2009

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The Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**SCRIP CODE: 532907**

Dear Sir,

**Sub: Disclosure under Regulation 7 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.**

With reference to the above subject, we wish to inform that we have received a disclosure on March 28, 2009 from the IL&FS Financial Services Limited regarding Regulation 7 (1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

As per the disclosure received, IL&FS Financial Services Limited has invoked the pledge on 56,53,375 equity shares amounting to 9.61% of the total paid up capital of the Company out of the 88,89,001 equity shares pledged in its favour.

In this connection, please find enclosed a disclosure, in the prescribed format, as required under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **Maytas Infra Limited**

  
**J Veerraju**  
Company Secretary

**Informing details of acquisition to Stock Exchanges by Target Company,  
in terms of Regulation 7(3)**

Name of Target Company : **MAYTAS INFRA LIMITED**  
 Date of reporting : **March 28, 2009**  
 Name of Stock exchanges where shares of reporting company are listed : 1. National Stock Exchange of India Limited  
 2. Bombay Stock Exchange Limited

| Name of Acquirer(s)              | Date of Acquisition/<br>date of receipt of intimation of allotment by acquirer. | Mode of acquisition (market purchases/interse transfer/public/ rights/preferential offer etc.) | No & % of shares acquired | Shareholding of acquirers stated at (A) before acquisition (In terms of No. & % of shares) | Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. & % of shares) |
|----------------------------------|---|--|---------------------------|--|---|
| (A)                              | (B)   | (C)  | (D)                       | (E)  | (F)   |
| IL&FS Financial Services Limited | Date of Acquisition: 26.03. 2009,<br>Date of Receipt of Intimation: 28.03.2009  | <b>Invocation of Pledge</b>  | 56,53,375 Shares, 9.61%   | 1,000 Shares, 0.00%  | 56,54,375 Shares, 9.61%   |

For **Maytas Infra Limited**

  
**J Veerraju**  
 Company Secretary

Place : Hyderabad  
 Date: March 31, 2009

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National Stock Exchange of India Limited  
"Exchange Plaza"  
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Bandra (E)  
Mumbai – 400 051  
Fax No. 022 – 2659 8237/37; 2659 8347/48

The Listing Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001

**SCRIP CODE: MAYTASINFR**

Dear Sir,

**Sub: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.**

With reference to the above subject, we wish to inform that we have received a disclosure from IL&FS Financial Services Limited, on March 28, 2009, regarding Regulation 13 (3) SEBI (Prohibition of Insider Trading) Regulations, 1992.


As per the disclosure received from IL&FS Financial Services Limited, there has been an increase in the shareholding of IL&FS Financial Services Limited in the Company by way of acquisition of 28,79,999 shares amounting to 4.89% on March 26, 2009. As on March 26, 2009 the aggregate holding of the IL&FS Financial Services Limited in the Company is 14.5% of the paid up equity share capital of the Company.

As per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed the details of change in the shareholding in the prescribed format.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For **Maytas Infra Limited**

  
**J Veerraju**  
**Company Secretary**

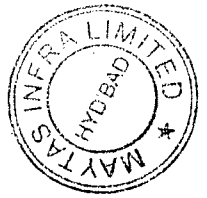
Encl: As above.

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
Regulation 13(3)**

**Regulation 13(3) – Details of acquisition of 5% or more shares in a listed company**

| Name, PAN & address of share-holder with telephone number  | Share-holding prior to acquisition | No. and percentage of shares/voting rights acquired | Date of receipt of allotment advice/ Date of acquisition (specify) | Date of intimation to Company | Mode of acquisition (market purchase/public rights/preferential offer etc.) | No. & % of shares / voting rights post acquisition/sale | Trading member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|------------------------------------|---|--|-------------------------------|---|---|---|--|--------------|-----------|---------------|------------|
| II & FS Financial Services Limited<br>PAN NO : AAAC14805L<br>Address: The II & FS Financial Center Plot No C 22, G Block Bandra- Kurla Complex Bandra (East), Mumbai 400 051<br>Tel No: 26533149 | 5,654,375                          | 2,879,999 shares<br>4.89%                           | March 26, 2009   | March 26, 2009                | Off Market Transfer   | 8,534,374 shares<br>14.5%                               | NA  | NA                                       | NA           | NA        | NA            | NA         |



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**SCRIP CODE: 532907**

Dear Sir,

**Sub: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.**

With reference to the above subject, we wish to inform that we have received a disclosure from IL&FS Financial Services Limited, on March 28, 2009, regarding Regulation 13(1) SEBI (Prohibition of Insider Trading) Regulations, 1992.

As per the disclosure received, IL&FS Financial Services Limited has acquired 56,53,375 equity shares amounting to 9.61% of the total paid up capital of the Company by way of invocation of pledge.

In this connection, please find enclosed a disclosure, in the prescribed format as required under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

This is for your information and Records.

Thanking you,

Yours faithfully  
For **Maytas Infra Limited**

  
**J Veerraju**  
**Company Secretary**

Encl: as above

**FORM A**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
Regulation 13 (1)**

**Regulation 13(1) -- Details of acquisition of 5% or more shares in a listed company**

| Name, PAN & address of share-holder with telephone number  | Share-holding prior to acquisition | No. and percentage of shares/ voting rights acquired | Date of receipt of allotment advice/ Date of acquisition (specify) | Date of intimation to Company | Mode of acquisition (market purchase/public/ rights/ preferential offer etc.) | Shareholding subsequent to acquisition | Trading member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value |
|--|------------------------------------|--|--|-------------------------------|---|--|---|--|--------------|-----------|
| IL&FS Financial Services Limited<br>PAN NO : AAACI4805L<br>Address: The IL&FS Financial Center<br>Plot No C 22, G Block<br>Bandra- Kurla Complex<br>Bandra (East), Mumbai<br>400 051 | 1,000                              | 5,653,375 shares<br>9.61%                            | March 26, 2009   | March 26, 2009                | Invocation of Pledge  | 5,654,375                              | NA  | NA                                       | NA           | NA        |
| Tel No: 26533149   |                                    |  |  |                               |   |  |   |  |              |           |

