



For immediate release

8 June 2007

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Promethean India Plc

2. Reason for the notification (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : ()

3. Full name of person(s) subject to the notification obligation:

First State Investment Management (UK) Limited

4. Full name of shareholder(s) (if different from 3.) :

Vidacos Nominees Limited as nominee for First State Global Emerging Markets Fund, sub-fund of First State Investments ICVC (2,343,600 shares)

Vidacos Nominees Limited as nominee for First State Asia Pacific Fund, sub-fund of First State Investments ICVC (3,867,300 shares)

State Street Bank and Trust as nominee for Lloyds TSB Pension Scheme Company (868,900 shares)

State Street Bank and Trust as nominee for Lloyds TSB Pension Scheme Company (464,700 shares)

Vidacos Nominees Limited as nominee for Colonial First State Wholesale Global Emerging Markets Fund (1,833,900 shares)

Total: 9,378,400 shares

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

26 April 2007

6. Date on which issuer notified:

2 May 2007

7. Threshold(s) that is/are crossed or reached:

15%

8. Notified details:

N/A

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction	
	Number of shares	Number of voting Rights

Resulting situation after the triggering transaction

Class/type of shares	Number of shares		Number of voting rights		% of voting rights	
	Direct		Direct (x)	Indirect	Direct	Indirect
Ordinary Shares GB00B14VJ946			9,378,400			18.75%

B: Financial Instruments**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration Date	Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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N/A

Total (A+B)

Number of voting rights	% of voting rights
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9,378,400	18.75%
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9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable :

N/A

Proxy Voting:**10. Name of the proxy holder:**

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

First State Investment Management (UK) Limited is appointed as investment manager by and entitled to exercise voting rights on behalf of the shareholders listed in 4 above.

All voting rights held on behalf of the above entities are aggregated for the purposes of DTR 5.2.1 (e) and disclosed pursuant to DTR 5.1.5

14. Contact name:

Gillian Davis / Bridgette Roche

15. Contact telephone number:

0131 473 22000

[Ends]