

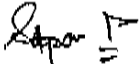
Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|----|--|---|
| 1. | Name of the Target Company (TC) | HIRA FERRO ALLOYS LIMITED |
| 2. | Name of the acquirer(s) | HIRA INFRA-TEK LIMITED |
| 3. | Name of the stock exchange where shares of the TC are listed | BSE LIMIED MADHYA PRADESH STOCK EXCHANGE LIMITED |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Acquisition pursuant to the provisions of Chapter III of the Securities Exchange Board of India (Delisting of Equity Shares) Regulations , 2009 |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10 (1) (f) |
| 6. | <p>Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</p> <ul style="list-style-type: none"> - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | <p align="center">NO</p> <p align="center">NOT APPLICABLE</p> <p align="center">NOT APPLICABLE</p> |



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|----|------------------------|---|--|------------------------------------|---|------------------------------------|
| 7 | Details of Acquisition | | Disclosure Required to be made under Regulation 10(5) | | Whether the disclosure under Regulation 10(5) are actually made | |
| | a. | Name of the transferor / seller | NOT APPLICABLE | | | |
| | b. | Date of acquisition | | | | |
| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | | | | |
| | d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | | | | |
| | e. | Price at which shares are proposed to be acquired / actually acquired | | | | |
| 8. | Shareholding details | | Pre-Transaction | | Post-Transaction | |
| | | | No. of shares held | % w.r.t. total share capital of TC | No. of shares held | % w.r.t. total share capital of TC |
| | a | Each Acquirer / Transferee(*) | | | | |
| | 1 | Hira Infra-Tek Limited | NIL | 0.00% | 39,62,999 | 20.24% |
| | 2 | Other Prompters & Promoters Group | 1,42,14,282 | 72.56% | 1,42,14,282 | 72.56% |
| | | Total | 1,42,14,282 | 72.56% | 1,81,77,281 | 92.80% |
| | b | Each Seller / Transferor | Not Applicable Acquisition pursuant to the provisions of Chapter III of the Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 | | | |

For Hira Infra-Tek Limited


Siddharth Agrawal
Director
Raipur, 07.07.2014

