

Regd. Office: "Indsil House".

T.V. Samy Road (West), R.S. Puram

Coimbatore - 641 002. Phone: (+91/0) (422) 4522922, 23

Fax: (+91/0) (422) 4522925 e-mail: indsilho@indsil.com website: www.indsil.com CIN: L27101TZ1990PLC002849

29.08.2024

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 522165

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015</u>

We are enclosing herewith the disclosure received under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, from M/s. Sunmet Holdings India Private Limited, a member of the Promoter group of the Company for sale of 18,700 Equity Shares of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For INDSIL HYDRO POWER AND MANGANESE LIMITED

Kalidoss U Company Secretary

Unit - I: Factory: VI - 679, Pallatheri, Elapully, PALAKKAD - 678 007, Kerala. Phone: (+91/0) (491) 2967333 E-mail: ieloffice@indsil.com Unit II: Factory: Merakamudidam Mandal, GARBHAM - 535 102. Vizianagaram, Andhra Pradesh. Mobile: 80084 44727

SUNMET HOLDINGS INDIA PRIVATE LIMITED

CIN: U27106TZ1980PTC010578 GST: 33AADCS2821B3ZZ

Regd. Office: "INDSIL House"

Door No: 103-107, Thiruvenkataswamy Road (west),

R.S. Puram, Coimbatore - 641 002, Tamil Nadu

Ph. 0422- 4522922 Fax - 0422 - 4522925

E-mail: indsilho@indsil.com

Date: 29.08.2024

To

Indsil Hydro Power and Manganese Limited Indsil House, Door No: 103-107, T V Samy Road West, R S Puram Coimbatore – 641002, Tamil Nadu

Dear Sir,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We are enclosing herewith the disclosure in Form C as required under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in connection with the sale of 18,700 Equity shares of Indsil Hydro Power and Manganese Limited.

We wish to inform you that the above-mentioned sale of shares was effected to reduce the debt of Sunmet Holdings India Private Limited (the holding company of Indsil Hydro Power and Manganese Limited) and its promoters.

Kindly acknowledge receipt of the same and notify the particulars to the Stock Exchange in which your shares are listed as required under the aforesaid regulations.

Thanking you

Yours faithfully

For SUNMET HOLDINGS INDIA PRIVATE LIMITED

VINOD NARSIMAN DIRECTOR

DIN: 00035746

FORM C

lander Trustag) Regula Sabi (Rechibition of legider Trading) Regula SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the company: INDSIL HYDRO POWER AND MANGANESE LIMITED

ISIN of the company: INE867D01018

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/ designate d person/ Directors/ immediat e relative to/ others etc.)	Securities held prior to disposal # acquisition		Securities Disposed / acquired				Securities held post disposal / acquisition		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal-(on market/ public/ rights/ preferential	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible e Debentu res, Rights entitlem ents, etc.)		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement s, etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others - please specify,)	Type of security (For eg. – Shares, Warrant s, Convertible Debentures, Rights entitlem ents, etc.)	No. and % of share holding	From	То	offer / off market/ Inter- se transfer, ESOPs etc.)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sunmet Holdings India Private Ltd PAN: AADCS2821B CIN: U27106TZ1980PTC010578 Indsil House, Door No. 103- 107, T V Samy Road (West) R S Puram, Coimbatore -641002, Tamil Nadu Contact No: 0422-4522922	Member of the Promoter Group	Equity shares	1,40,17,745 (50.44%)	Equity shares	18,700	Rs. 11,06,050.95	Sale	Equity shares	1,39,99,045 (50.37%)	14-08- 2024	28-08- 2024	29-08-2024	On Market	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

		Exchange on which the trade was executed				
	Contract		Buy		Sell	
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA						NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For SUNMET HOLDINGS INDIA PRIVATE LIMITED

VINOD NARSHMAN DIRECTOR DIN: 00035746

Place: Coimbatore

Date: August 29, 2024