



# HIMACHAL FIBRES LIMITED

Corporate Office : 8-L, Model Town, (Backside Hotel Chevron), Ludhiana. 141 002 (INDIA) Phone : 91-161-4684000,  
Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com  
CIN No. : L17119HP1980PLC031020

**Date: 26.10.2023**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Ref: HIMFIBP | 514010 | INE723D01021**

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Please find attached herewith the Disclosure under Regulation of 29(2) of SEBI (SAST) Regulations, 2011 received by the Company in respect of sale of 21,39,000 shares (2.48 %) on 26.10.2023 by the Company (**BRIJESHWARI TEXTILES PRIVATE LIMITED**), part of Promoter and Promoter Group of HIMACHAL FIBRES LIMITED in open market (BSE).

Thanks & Regards,  
**For HIMACHAL FIBRES LIMITED**

**(Manoj Kumar)**  
(Director)  
(DIN: 06872575)

Date: 26.10.2023

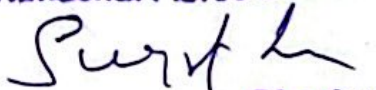
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Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find attached herewith the Disclosure under Regulation of 29(2) of SEBI (SAST) Regulations, 2011 in respect of sale of 21,39,000 shares (2.48 %) on 26.10.2023 by us, (BRIJESHWARI TEXTILES PRIVATE LIMITED), the undersigned, part of Promoter and Promoter Group of HIMACHAL FIBRES LIMITED in open market (BSE).

**For Himachal Fibres Limited**

  
**Director**

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(Surjit Singh)  
DIN: 07143372  
(Director Authorised on behalf of the Seller)  
**BRIJESHWARI TEXTILES PRIVATE LIMITED**

**CC: HIMACHAL FIBRES LIMITED**  
Corporate Office: 8-L, Model Town Backside Hotel Chevron,  
Ludhiana, Punjab, India, 141002  
Email: hfl.corporate@gmail.com

Name of the Target Company (TC)	<b>HIMACHAL FIBRES LIMITED</b>		
Name(s) of the acquirer(seller) and Persons Acting in Concert (PAC) with the acquirer	<b>SELLER – BRIJESHWARI TEXTILES PRIVATE LIMITED</b>  <b>PACs (other than seller) –</b> A. AKHIL MALHOTRA B. MAYANK MALHOTRA C. BALMUKHI TEXTILES PRIVATE LIMITED D. SHIVA SPINFAB PRIVATE LIMITED		
Whether the acquirer(seller) belongs to Promoter/Promoter group	YES (Seller belongs to Promoter / Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE (Bombay Stock Exchange Ltd)		
Details of the <del>acquisition</del> / 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 Disposal under consideration, holding of:</b> Shares carrying voting rights	16180500 (along with PAC)	18.76 %	18.76
a) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
b) Voting rights (VR) otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
d) Total (a+b+c+d)	1,61,80,500	18.76	18.76
<b>Details of sale</b>			
a) Shares carrying voting rights sold	2139000	2.48 %	2.48 %
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	--	--	--
e) Total (a+b+c+/-d)	21,39,000	2.48	2.48

For Himachal Fibres -

*[Handwritten Signature]*

Director

<b>After the sale, holding of:</b> a) Shares carrying voting rights 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 e) Total (a+b+c+d)	14041500 (along with PAC) -- -- -- 1,40,41,500	16.28 % -- -- -- 16.28	16.28 -- -- -- 16.28
Mode of sale (e.g. open market).	Open Market Sale (BSE)		
Date of sale of shares	26.10.2023 (21,39,000 shares 2.48 %) by BRIJESHWARI TEXTILES PRIVATE LIMITED  Total: 21,39,000 Shares (2.48 %)		
Equity share capital / total voting capital of the TC before the said sale	Rs. 1,61,80,500 (18.76 %) (Total Equity share capital of seller along with PACs) (1,61,80,500 Shares)  Total Equity Share Capital of TC: Rs. 8,62,50,000 (100%) (8,62,50,000 Shares)		
Equity share capital/ total voting capital of the TC after the said sale	Rs. 1,40,41,500 (16.28 %) (Total Equity share capital of seller along with PACs) (1,40,41,500 Shares)  Total Equity Share Capital of TC: Rs. 8,62,50,000 (100%) (8,62,50,000 Shares)		
Total diluted share/voting capital of the TC after the said sale	Rs. 1,40,41,500 (16.28 %) (Total Equity share capital of seller along with PACs) (1,40,41,500 Shares)  Total Equity Share Capital of TC: Rs. 8,62,50,000 (100%) (8,62,50,000 Shares)		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the sellers

Date: 26.10.2023

Place: Ludhiana

**Fibre Himechal Fibres Limited**

*Surjit Singh*

**Director**

(Surjit Singh)

DIN: 07143372

(Director Authorised on behalf of the Seller)

**BRIJESHWARI TEXTILES PRIVATE LIMITED**