

HITESH RAMJI JAVERI / AMI HITESH JAVERI /
RADHABAI RAMJI JAVERI / HARSHA HITESH JAVERI / MITALI HITESH JAVERI
1102, RAHEJA CENTRE, PLOT NO. 214,
FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI – 400 021.

DATE: 27/12/2019

Register A.D. / Speed Post A.D. / Hand Delivery

To,

1)
The Company Secretary,
Hindustan Hardy Spicer Ltd.,
Plot No. C – 12,
MIDC Area, Ambad, Nashik – 422010
Maharashtra

✓
Bombay Stock Exchange
P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Acquisition of shares by acquirer and persons acting in concert

Pursuant to provisions of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Hindustan Hardy Spicer Ltd. by acquirer and persons acting in concert in open market, the details of which are as under:

| <u>Name</u> | <u>Date of Acquisition</u> | <u>No. of Shares</u> |
|---------------------|----------------------------|----------------------|
| Hitesh Ramji Javeri | 27/12/2019 | 580 |
| Ami Hitesh Javeri | 27/12/2019 | 060 |

This is for your information and records.

Yours Faithfully,

for *Ami Javeri*
HITESH RAMJI JAVERI

Ami Javeri
AMI HITESH JAVERI

for *Ami Javeri*
RADHABAI RAMJI JAVERI

for *Ami Javeri*
HARSHA HITESH JAVERI


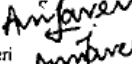
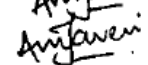
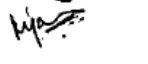

for *Ami Javeri*
MITALI HITESH JAVERI

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A-Details of the Acquisition

| | | | | | | |
|---|--|--|--|--|---|---|
| Name of the Target Company (TC) | | | | HINDUSTAN HARDY SPICER LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | | | (Acquirer) (1) HITESH RAMJI JAVERI (2) AMI HITESH JAVERI (PAC): RADHABAI RAMJI JAVERI, HARSHA HITESH JAVERI, MITALI HITESH JAVERI (AS PER PART - B) | | |
| Whether the acquirer belongs to Promoter/Promoter group | | | | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | | Bombay Stock Exchange Limited | | |
| Details of the acquisition as follows | | | | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration , holding of acquirer along with PACs of: | | | | | | |
| a) Shares carrying voting rights | | | | | | |
| i) Hitesh Ramji Javeri | | | | 44420 | 2.96440 | 2.96440 |
| ii) Ami Hitesh Javeri | | | | 4406 | 0.29404 | 0.29404 |
| iii) Person acting in Concert | | | | 26095 | 1.74147 | 1.74147 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal/ undertaking/ others | | | | 0 | 0.00 | 0.00 |
| c) Voting Rights (VR) otherwise than by equity shares | | | | 0 | 0.00 | 0.00 |
| 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) | | | | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | | | | 74921 | 4.99990 | 4.99990 |
| Details of acquisition | | | | | | |
| a) Shares carrying voting rights acquired | | | | | | |
| i) Hitesh Ramji Javeri | | | | 580 | 0.03871 | 0.03871 |
| ii) Ami Hitesh Javeri | | | | 60 | 0.00400 | 0.00400 |
| b) VR's acquired otherwise than by equity shares | | | | 0 | 0.00 | 0.00 |
| 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 | | | | 0 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) | | | | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | | | | 640 | 0.04271 | 0.04271 |
| After the acquisition holding of acquirer along with PACs of : | | | | | | |
| a) Shares carrying voting rights | | | | | | |
| i) Hitesh Ramji Javeri | | | | 45000 | 3.00310 | 3.00310 |
| ii) Ami Hitesh Javeri | | | | 4466 | 0.29804 | 0.29804 |
| iii) Person acting in Concert | | | | 26095 | 1.74147 | 1.74147 |
| b) VR's otherwise than by equity shares | | | | 0 | 0.00 | 0.00 |
| 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) after acquisition | | | | 0 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal/ undertaking/ others | | | | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | | | | 75561 | 5.04261 | 5.04261 |
| Mode of acquisition (e.g. open market/ off-market/ public issue / rights issue / preferential allotment/ inter-se transfer /encumbrance,etc) | | | | Open Market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | | | | NA | | |
| Date of acquisition or/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC | | | | 27-12-2019 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | | | | 1498450 equity shares of face value of Rs. 10/- each | | |
| Equity share capital / total voting capital of the TC after the said acquisition | | | | 1498450 equity shares of face value of Rs. 10/- each | | |
| Total diluted share / voting capital of the TC after the said acquisition | | | | 1498450 equity shares of face value of Rs. 10/- each | | |

Signature/s of acquirer/Authorised Signatory

- for i) Hitesh Ramji Javeri 
for ii) Ami Hitesh Javeri 
for iii) Radhabai Ramji Javeri 
for iv) Harsha Hitesh Javeri 
v) Mitali Hitesh Javeri 

Place: Mumbai

Date: 27/12/2019

Note:

(* Total share capital / voting capital to be taken as per the latest filing done by the Company to the stock Exchange under repealed 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 TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.