

Ref: Inv/Back Office

Date: 20th September 2021.

The Company Secretary Hindustan Copper Ltd. "Tamara Bhavan" 1, Ashutosh Chowdhury Avenue Kolkatta, West Bengal: 700 019.

Dear Sir,

Re: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information, we are also providing our DP IDs, Client IDs & PAN number.

Our PAN number is AAACL0582H.

Yours faithfully,

Asst. Secretary (Investment- M&A)

CC:

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

 NSE Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Encl: As above

Central Office, Investment Dept., 'Yogakshema' 6<sup>th</sup> Floor, Jeevan Bima Marg, Mumbai: 400021 Ph: 022 -66598626/ 8851 Fax: 022 - 22825411

## Annexure B

## Securities and Exchange Board of India (Substantial Acquisition of Share and Takeover) Regulations, 2011 [Regulations 29 (2)]

Regulation 29 (2) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company -

Name of the Target Company (TC)	Hindustan Copper Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/ NSE		
Details of the Acquisition / Disposal 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/ sale under consideration, holding of :  a) Shares carrying voting rights b) Shares in nature of encumbrance (pledge/ Lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than shares d) 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) e) Total (a+b+c+d)	113,275,431 113,275,431	12.243 % 12.243 %	
f) Shares carrying voting rights acquired/sold g) VRs acquired /sold otherwise than by shares h) 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 i) Shares encumbered / invoked/ released	25,349,387	2.740 %	
by the acquirer j) Total (f+g+h+/-i)	25,349,387	2:740%	



After the Acquisition/sale, holding of:			
<ul> <li>k) Shares carrying voting rights</li> <li>l) Shares encumbered with acquirer</li> <li>m) VRs otherwise than shares</li> <li>n) Warrants/ convertible securities/ any instruments that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after Acquisition</li> </ul>	138,624,818	14.983% 14.983%	
o) Total (k+l+m+n)	130,024,010	14.905 %	
Mode of Acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /Inter-se transfer etc).	Market Purchase		
Date of Acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.01.2018 - 16.09.2021		
Equity share capital / total voting capital of the TC before the said Acquisition / sale	Rs. 462.61 Crore		
Equity share capital/ total voting capital of the TC after the said Acquisition / sale	Rs. 462.61 Crore		
Total diluted share/voting capital of The TC after the said Acquisition	NA		

- (\*) 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 acquirer / seller / Authorized Signatory

Place: MUMBAI

Date: 20-09-2021