

Date: April 15, 2024

Department of Corporate Services

The Stock Exchange, Mumbai

Phiroze Jee Jeebhoy Tower

25th Floor, Dalal Street

Mumbai – 400 001

Sub: Intimation regarding transmission of shares in my name – a person belonging to promoter group from my mother also a person belonging to promoter group in Hisar Spinning Mills Limited (SCRIP CODE 521068).

Dear Sir,

It is hereby informed that pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned hereby inform that 56900 equity shares in Hisar Spinning Mills Limited, held by my mother late Mrs. Sunita Goel – a person belonging to promoter group were transmitted in my name i.e. Sharad Goel – a person belonging to promoter group, on January 09, 2024. The requisite format, duly filled in, is attached for information and necessary action at your end please.

Thanking you,

Yours faithfully,



Sharad Goel

CC: Hisar Spinning Mills Limited,
Hisar.

Format for 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

1.	Name of the Target Company (TC)	Hisar Spinning Mills Limited	
2.	Name of the acquirer(s)	Sharad Goel	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transmission of shares upon the death of the person belonging to promoter group to her son also a person belonging to the promoter group of TC. Shares has been transmitted to the son of deceased shareholder an immediate relative resulting from Nominee of Late Mrs. Sunita Goel.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a) (i) and (ii) of the SEBI (SAST) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	No Nil	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. Sunita Goel	NO
	b. Date of acquisition	09.01.2024	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	56,900 Equity Shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	56,900 Equity Shares	

	e.	Price at which shares are proposed to be acquired / actually acquired	NIL Shares were transmitted consequent to the death of a promoter group shareholder. This is in the nature of transmission of shares through an off-market transaction amongst the Promoter Group resulting from the nominee appointed by Late Mrs. Sunita Goel. Therefore, no consideration took place in the transmission of shares.			
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. 1.	Each Acquirer / Transferee(*) Sharad Goel	148,100	3.97	205,000	5.49
	b.	Each Seller / Transferor Mrs Sunita Goel	56,900	1.52	NIL	NIL

Thanking You,

Yours Faithfully

Sharad Goel

Place: Hisar

Date: 15.04.2024