

OPELINA SUSTAINABLE SERVICES LIMITED

(Formerly known as OPELINA FINANCE AND INVESTMENT LIMITED)

Registered Office: 28, Najafgarh Road, New Delhi-110015

CIN: U74899DL1995PLC066506; E: opelinainvest@gmail.com; Tel: 0124- 6616112

March 22, 2021

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400001

Security Code No.: 534328

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Security Code No.: HEXATRADEX

Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Opelina Sustainable Services Limited (formerly known as Opelina Finance and Investment Limited) (CIN: U74899DL1995PLC066506), being a part of Promoter Group of Hexa Tradex Limited (CIN: L51101UP2010PLC042382), hereby furnish details of acquisition of equity shares in Hexa Tradex Limited as per the prescribed format enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,

For **Opelina Sustainable Services Limited**



Deepak Kumar Singhal
Company Secretary *

M. No. 37129

Address: 28, Najafgarh Road,
New Delhi 110 015

Encl.: As mentioned above

CC:

Company Secretary & Compliance Officer



Hexa Tradex Limited

A-1, Nandgaon Road,
UPSIDC Industrial Area,
Kosi Kalan, Mathura,
Uttar Pradesh- 281403

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)	Hexa Tradex Limited CIN: L51101UP2010PLC042382		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Opelina Sustainable Services Limited (formerly known as Opelina Finance and Investment Limited) CIN: U74899DL1995PLC066506 List of PAC is attached as "Annexure A"		
Whether the acquirer belongs to Promoter/ Promoter group	Opelina Sustainable Services Limited is a part of Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
<u>Details of the acquisition / disposal as follows</u>	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:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/ sale	-	-	-
a) Shares carrying voting rights acquired/ sold	650000	1.175	1.175
b) Voting rights (VR) 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)	650000	1.175	1.175
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	650000	1.175	1.175
b) Shares encumbered with the acquirer	-	-	-
c) Voting rights (VR) 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)	650000	1.175	1.175
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer 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/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 18, 2021		
Equity share capital/ total voting capital of the TC before the said acquisition / sale (*)	5,52,44,704 Equity Shares of Rs. 2/- each, aggregating to Rs. 11,04,89,408/- only		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,52,44,704 Equity Shares of Rs. 2/- each, aggregating to Rs. 11,04,89,408/- only		
Total diluted share/ voting capital of the TC after the said acquisition / sale(**)	5,52,44,704 Equity Shares of Rs. 2/- each, aggregating to Rs. 11,04,89,408/- only		

(*)Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31(1)(b) of the SEBI Listing Regulations, 2015 - **The total paid-up share capital of the Target Company is as on December 31, 2020.**

(**)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 Authorized Signatory
For Opelina Sustainable Services Ltd.**


Deepak Kumar Singhal
Company Secretary



**Place: New Delhi
Date: March 22, 2021**