

July 1, 2022

Department of Corporate Services BSE Limited PJ Towers Dalal Street Fort Mumbai 400 001 Hemisphere Properties India Limited Room No.144, C Wing, Nirman Bhavan, Maulana Azad Road, New Delhi 110 001

National Stock Exchange of India Limited Exchange Plaza Plot No. C-1, Block 'G' Bandra Kurla Complex Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

In connection with the sale of Equity Shares of Hemisphere Properties India Limited, we are submitting herewith the abovementioned disclosure in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully, TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay Company Secretary



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Hemisphere Properties India Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	Tata Sons Priva	te Limited		
acquirer				
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
	National Stock	Exchange of India	Limited	
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 under consideration, holding of :				
a) Shares carrying voting rights				
Tata Sons Private Limited	4,00,87,639	14.07	14.0	
h) Charac is the section of a section of the sectio				
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 T C (specify				
holding in each category)			1	
e) Total (a+b+c+d)				
Tata Sons Private Limited	4,00,87,639	14.07	14.0	
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Details of acquisition/sale:				
a) Shares carrying voting rights acquired/sold				
Shares carrying voting rights acquired /sold				
Tata Sons Private Limited	59,85,161	2,10	2.10	
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)				
Tata Sons Private Limited (Shares Sold)	59,85,161	2.10	2.1	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
Tata Sons Private Limited	3,41,02,478	11.97	11.9	
b) Shares encumbered with the acquirer	0/12/02/170	11137	11.5	
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				
nolding in each category) after acquisition				
e) Total (a+b+c+d)				
Tata Sons Private Limited	3,41,02,478	11.97	11.9	
Mode of acquisition /sale (e.g. open market / off-market / public	Open Market			
ssue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition /sale of shares / VR or date of receipt of	28.06.2022 - 53,642 shares			
ntimation of allotment of shares, whichever is applicable	29,06.2022 - 59,31,519 shares			
Equity share capital / total voting capital of the TC before the said	20 50 00 000			
requisition / sale (No. of Shares)	28,50,00,000			
Equity share capital/ total voting capital of the TC after the said requisition-/ sale(No. of Shares)	28,50,00,000			
otal diluted share/voting capital of the TC after the said acquisition No. of Shares)	28,50,00,000			

TATA SONS PRIVATE LIMITED



(*) 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.

Additional Information

The aggregate holding of the other Persons Acting in Concert before and after sale of shares by Tata Sons Private Limited is given below.

Particulars	1	Before sale of shares by Tata Sons Private Limited		After sale of shares by Tata Sons Private Limited	
Aggregate holding of other Persons Acting in Concert	No. of shares	% w.r.t. total Capital	No. of shares	% w.r.t. total Capital	
Panatone Finvest Limited	2,26,96,976	7.96	2,80,00,322	9.82	

Signature of the acquirer / seller / Authorised Signatory Tata Sons Private Limited

Suprakash Mukhopadhyay Company Secretary

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Place: Mumbaí Date: 01.07.2022