

December 5, 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 Pr	operties India Limi	ted	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	Tata Sons Private Limited			
acquirer	The state of the s			
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 / dispersion follows			r	
Details of the acquisition / disposal as follows	Number	% w.r.t.total	% w.r.t. total	
		share/voting	diluted	
			share/voting	
		applicable (*)	capital of the TC (**)	
Refere the appuirition under consideration helding of			10( )	
Before the acquisition under consideration, holding of : a) Shares carrying voting rights				
Tata Sons Private Limited	2.04.40.422			
Tata 3011S Private Limited	2,81,49,123	9.88	9.88	
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			ľ	
holding in each category)				
e) Total (a+b+c+d)				
Tata Sons Private Limited	2,81,49,123	9.88	9.8	
Details of acquisition/sale:				
a) Shares carrying voting rights acquired/sold				
Shares carrying voting rights <del>acquired</del> /sold				
Tata Sons Private Limited	43,75,323	1.54	1.5	
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)	43,75,323	1.54	1.5	
After the convictation for Indiana for				
After the acquisition/sale, holding of:				
a) Shares carrying voting rights  Tata Sons Private Limited	2 27 72 200			
b) Shares encumbered with the acquirer	2,37,73,800	8.34	8.34	
c) VRs otherwise than by shares				
1) 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) Fata Sons Private Limited	2 22 72 72			
	2,37,73,800 8.34 8.3			
Mode of acquisition /sale (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
	30.08.2022 to 02.12.2022			

## **TATA** SONS PRIVATE LIMITED

	CATA				
Equity share capital / total voting capital of the TC before the said acquisition / sale (No. of Shares)	28,50,00,000				
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale(No. of Shares)	28,50,00,000				
Total diluted share/voting capital of the TC after the said acquisition (No. of Shares)	28,50,00,000				
(*) 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 outstandin 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	Before sale of shares by		After sale of shares by	
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	2,79,32,210	9.80	2,79,32,210	9.80
Panatone rinvest ciriiteu	2,79,32,210	9.80	2,79,32,210	3.60

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

who west.

Suprakash Mukhopadhyay Company Secretary

Place: Mumbai Date: 05.12.2022