

HEMANT M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

September 26, 2019

To,

Hubtown Limited 'Plaza Panchsheel' 'A' Wing, 5 th floor, Behind Dharam palace, Hughes Road, Grant Road (West), Mumbai 400021	BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sir,

Sub: Submission of Revised Disclosures under Regulation 31 (2) of SEBI Takeovers Regulations

I annex herewith revised disclosure pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format with the following changes incorporated therein:

- (i) There were typographical errors in total no of shares of Promoter holding in the target company.

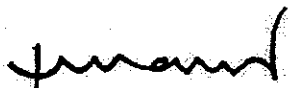
Trust this would be in order.

I request you to kindly take the same on your records.

I regret any convenience caused.

Thanking you,

Yours faithfully,



Hemant M. Shah

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATIONS 31 (1) AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 - Revised Discloser

Name of the Target Company (TC)		Name of the Stock Exchanges where the shares of the Target Company are listed		Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		Details of events pertaining to encumbrance		Name of the entity in whose favour shares are encumbered		Post event holding of shares			
Name of the creation / release / invocation of encumbrance		Promoter holding already encumbered		Details of events pertaining to encumbrance		INVOCATION OF PLEDGE CREATED ON SHARES FOR LOAN AVAILED BY HUBTOWN LIMITED		Name of the entity in whose favour shares are encumbered		encumbered (2)-(3) / release [(2)-(3)] / invocation [(1)-(3)]			
Name of the promoter(s) or PACs with him / her (*)	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital
3													
4													
Herrant M. Shah and Vyomesh M. Shah	190000	0.26	140000	0.19	N.A.	N.A.	N.A.		0	N.A.	N.A.	140000	0.19
Hemant M. Shah HUF	4980500	6.85	4978450	6.84	N.A.	N.A.	N.A.		0	N.A.	N.A.	4978450	6.84
Hemant M. Shah	5470000	7.52	5170000	7.11	Creation	21.09.2019	Pledge	Shares pledged as collateral security for loan availed by Hubtown Limited	300000	0.41	Pledge created in favour of Mr. Mayank J. Shah	5470000	7.52
Vyomesh M. Shah	7540000	10.37	7525000	10.35	N.A.	N.A.	N.A.		0	N.A.	N.A.	7525000	10.35
Mathipatray V. Shah HUF	1700000	2.34	1692000	2.33	N.A.	N.A.	N.A.		0	N.A.	N.A.	1692000	2.33
Vyomesh M. Shah HUF	3925000	5.40	3925000	5.40	N.A.	N.A.	N.A.		0	N.A.	N.A.	3925000	5.40
Kunjal H. Shah	3058000	4.20	3048025	4.19	N.A.	N.A.	N.A.		0	N.A.	N.A.	3048025	4.19
Falguni V. Shah	3039772	4.18	3032000	4.17	N.A.	N.A.	N.A.		0	N.A.	N.A.	3032000	4.17
Rushank V. Shah	2117785	2.91	1600000	2.20	N.A.	N.A.	N.A.		0	N.A.	N.A.	1600000	2.20
Khilan V. Shah	2846125	3.64	2265000	3.11	N.A.	N.A.	N.A.		0	N.A.	N.A.	2265000	3.11
Kushal V. Shah	3699200	5.09	3500000	4.81	N.A.	N.A.	N.A.		0	N.A.	N.A.	3500000	4.81
Lata M. Shah	25000	0.03	0	0	N.A.	N.A.	N.A.		0	N.A.	N.A.	0	0
	38391382	52.79	36875475	50.70					300000	0.41		37175475	51.11

forward

	No. of shares	% of total share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital
Ukay Valves and Founders Private Limited	38391382	52.79	36875475	50.70	N.A.	N.A.	N.A.		300000	0.41		3775475	51.11
Vishwajeet Consultancy Private Limited	300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0.00	0.00
	38991382	53.56	36875475	50.70	N.A.	N.A.	N.A.		300000	0.41	N.A.	0.00	0.00

Signature of the Authorised Signatory

Hemant

Hemant M. Shah

Place : Mumbai

Date : SEPTEMBER 26, 2019

- (*) - The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 (**) - for example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 (***) - This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.