

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

Name of the Target Company(TC)	HINDUSTAN HARDY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Mallika Saran		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s)of the Stock Exchange(s) where the shares of TC are Listed	BSE 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	Nil	Nil	Nil
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)	Nil	Nil	Nil

Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	375	0.025	0.025
b) VRs acquired/ sold -otherwise than by equity 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)	375	0.025	0.025
After the acquisition/sale, holding of:			
e) Shares carrying voting rights	375	0.025	0.025
f) Shares encumbered with the acquirer	-	-	-
g) VRs otherwise than by shares	-	-	-
h) 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)	375	0.025	0.025
Mode of acquisition/sale(e.g. open market/public issue/ rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off market		
Date of acquisition of/ sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable.	24.06.2022		
Equity share capital /total voting capital of the TC before the said acquisition/sale	Rs. 1,49,84,500 divided into 1498450 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 1,49,84,500 divided into 1498450 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,49,84,500 divided into 1498450 equity shares of Rs. 10 each		

(* 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. (Clause 35 now not applicable)

(**)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 acquirer / ~~seller~~ / ~~Authorised Signatory~~



Mallika Saran

Place: Mumbai

Date: June 27, 2022

Mallika Saran
Address: Devonshire House,
3 Westfield Esate,
Bhulabhai Desai Road,
Breach Candy, Mumbai 400026

To,
The Manager
(Listing – CRD)
BSE Limited.
P J Towers, Dalal Street, Fort
Mumbai- 400 001.

To,
Hindustan Hardy Limited
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik - 422 010

Scrip code: 505893

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir/ Madam,

I am submitting herewith disclosures in prescribed form under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of market acquisition of 375 equity shares.

Thanking you.

Yours faithfully,

Mallika Saran

Mallika Saran
Promoter

Place: Mumbai
Date: 27.06.2022