

August 26, 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)		operties India Limi	ted
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	Tata Sons Private Limited		
acquirer	Panatone Finvest Limited		
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	3,41,02,478	11.97	11.9
Panatone Finvest Limited	2,80,00,322	9.82	9.8
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)			
e) Total (a+b+c+d)			
Tata Sons Private Limited	3,41,02,478	11.97	11.9
Panatone Finvest Limited	2,80,00,322	9.82	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	59,53,355	2.09	2.09
Panatone Finvest Limited	68,112	0.02	0.0
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)	59,53,355	2.09	2.0
Panatone Finvest Limited	68,112	0.02	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Tata Sons Private Limited	2,81,49,123	9.88	9.8
Panatone Finvest Limited	2,79,32,210	9.80	9.8
b) Shares encumbered with the acquirer			
c) 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			
holding in each category) after acquisition			
e) Total (a+b+c+d)			
Tata Sons Private Limited	2,81,49,123	9.88	9.8
Panatone Finvest Limited	2,79,32,210	9.80	
Mode of <del>acquisition</del> /sale (e.g. open market / off-market / public	Open Mark	et - (Tata Sons Priv	ate Limited)
ssue / rights issue / preferential allotment / inter-se transfer etc).	# Off Market - (Panatone Finvest Limited)		
Date of <del>acquisition</del> /sale of shares / VR or date of receipt of	20.06.2022 to 25.08.2022 /Teta Cara Divista		
	30.06.2022 to 25.08.2022 - (Tata Sons Private Limited)		
ntimation of allotment of shares, whichever is applicable	· · · · · · · · · · · · · · · · · · ·		
	22.07.2022 - (Panatone Finvest Limited)		

## **TATA SONS PRIVATE LIMITED**



	AND THE BUILDING WALL	
Equity share capital / total voting capital of the TC before the said	28,50,00,000	
acquisition / sale (No. of Shares)		
Equity share capital/ total voting capital of the TC after the said	28,50,00,000	
acquisition / sale(No. of Shares)		
Total diluted share/voting capital of the TC after the said acquisition	38 50 00 000	
(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 outstanding		

(\*\*) 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.

# The Sale Transaction is only a Transfer of shares, pursuant to a Scheme of Arrangement and Reconstruction between Tata Communications Limited and Hemisphere Properties India Limited and their respective shareholders and creditors, approved by the National Company Law Tribunal on July 12, 2018 and by the Ministry of Corporate Affairs on August 5, 2019.

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

Suprakash Mukhopadhyay

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Company Secretary Place: Mumbai Date: 26.08.2022