HEMANT M. SHAH Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

February 11, 2020

To,

Hubtown Limited 'Plaza Panchsheel, 5 th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	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 400051
	Scrip Code : 532799	Scrip Code : Hubtown EQ

Dear Sir,

Pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosures thereto in the prescribed format.

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

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

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Names of the Stock Exchanges where the shares of the Target Company are listed	changes where th	e shares of the Tan	det Company a	re listed		BSE	BSE LIMITED AND NA	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED	IMITED				
Date of Reporting						Feb	February 11. 2020						
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	or PAC on whose	shares encumbran	ce has been cre	eated / release	sed / invoked	HEA	HEMANT M. SHAH - PROMOTER	PROMOTER					
Details of the creation /	/ release / invoci	release / invocation of encumbrance	8			CRE	ATION OF PLEDO	CREATION OF PLEDGE CREATED ON SHARES FOR LOAN AVAILED BY HUBTOWN LIMITED	AVAILED BY HU	BTOWN LIMITED			
Name of the monteries or PACe	Promoter hold	holding in the target		holding	Details of even	Details of events pertaining to encumbrance	encumbrance		1				holding of
with him / her	company		already encumbered	Imbered								encumbered	shares
(*)												{creation [(2)+(3) / release [(2)-(3)] / invocation f(1)-(3)	31
	-		2					w			-	4	
	No of sharps	% of total chara		e of total				1		0/ _£ _ 1 _ 1 _ 1			N - C
	INU. UI SIIAIES	capital	shares	% or total share	event or	Date of creation /	Type of encumbrance	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares	No. of shares	% of total share
				capital	(creation /	rolease /	(pledge / lien /						capital
					invocation)	encumbrance	non disposal undertaking /				()	<u></u>	
							others)						
Hemant 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	4350000	5.98	Creation	08.02.2020	Pledge	created a	1120000	1.54	Pledge created in	5470000	7.52
		e						security tor loan availed by Hubtown Limited			tavour ot Mayank J. Shah		
Vyomesh M. Shah	7540000	10.37	7525000	10.35	N.A.	N.A.	N.A.		0	NA.	N.A.	7525000	10.35
Mahipatray 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	2730931	3.75	2720956	3.74	N.A.	N.A.	N.A.		0	NA	N.A.	2720956	3.74
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	1800184	2.47	1261950	1.73	N.A.	N.A.	N.A.		0	NA	N.A.	1261950	1.73
Khilen V. Shah	2564425	3.53	1930119	2.65	N.A.	N.A.	N.A.		0	N.A.	NA	1930119	2.65
Kushal V. Shah	3699200	5.09	3500000	4.81	N.A.	N.A.	N.A.		0	N.A.	N.A.	350000	4.81
	25000	0.03	0	0	N.A.	N.A.	N.A.		0	N.A.	N.A.	0	0
ata M. Shah			35055475	48.19					1120000	1.54		36175475	49.73

forment

	No. of shares	% of total share	No. of	% of	Type of	Date of	lype of	Reasons for encumbrance	NO. OF	% of total	Name of the entity	NO.	% of total
		capital (*)	R.	total share	_		encumbrance (pledge / lien /		ß	are cap	in whose favour shares	res	share capital
				Capital	invocation	encumbrance	undertaking / others)				enconnoered		
	37665012	51.78	35055475	48.19	-				1120000	1.54		36175475	49.73
Ukay Valves and Founders Private	0000e	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.	0,00	0.00
Vishwajeet Consultancy Private	< 300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	NA	0.00	0.00
Limited											•		
	38265012	52.61	35055475	48.19					1120000	1.54		36175475	49.73
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7		•											
Hemant M. Shah				•					÷.,				
Place : Mumbai	,										•		
Date: February 11, 2020	0												
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(*) – ¹ he 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.

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