

**DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	The Hingir Rampur Coal Company Limited		
2. Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	<b>Acquirer:</b> - Ranidevi Agarwal <b>Person Acting in Concert (PAC):</b> - Kallash Agarwal - Kapil Kumar Agarwal		
3. Whether the Acquirer belongs to Promoter/Promoter group?	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited		
5. Details of the acquisition/ allotment of shares/ voting rights/ holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/ allotment under consideration, holding of:</b>	<b>Acquirer:</b>		
a) Shares carrying voting rights	- Nil	NIL	NA
	<b>PAC:</b>		
	- Nil	NIL	NA
b) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
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)	NA	NA	NA
<b>Total (a+b+c)</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>
<b>Details of acquisition/ allotments</b>	<b>Acquirer:</b>		
a) Shares carrying voting rights acquired*	- 35,000	1.91%	NA
	<b>PAC:</b>		
	- 70,000	3.82%	NA
b) VRs acquired otherwise than by equity shares	NA	NA	NA
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	NA	NA	NA
<b>Total (a+b+c)</b>	<b>1,05,000</b>	<b>5.73%</b>	<b>NA</b>

<b>After the acquisition/ allotment holding of:</b>			
a) Shares carrying voting rights*	<b>Acquirer:</b> - 35,000	1.91%	NA
	<b>PAC:</b> - 70,000	3.82%	NA
b) VRs otherwise than by equity shares	NA	NA	NA
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) after acquisition	NA	NA	NA
<b>Total (a+b+c)</b>	<b>1,05,000</b>	<b>5.73%</b>	<b>NA</b>
6. Mode of acquisition (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment / inter-co-transfer etc.)	Preferential Allotment		
7. Date of acquisition or date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible instruments/ any other instrument that entitles the acquirer to receive shares in the TC	13.12.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 12,00,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,83,00,000/-		
10. Total diluted** share/voting capital of the TC after the said acquisition	Not Applicable		
^ Based on Pre-Allotment Capital of the Company i.e., 1,20,000 equity shares			
*Based on Post-Allotment Capital of the Company i.e., 18,30,000 equity shares			

Note:

(i) NA: 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.

Rani Devi

(Ranidevi Agarwal)

[On behalf of Self & Person Acting in Concert]

Place:

Date: 13.12.2011.