

Format for disclosures under Regulation 29(2) 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 seller and Persons Acting in Concert (PAC) with the acquirer	KILICK NIXON LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange limited (BSE)		
5. Details of the Disposal/ holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,14,970	6.28	
b) Voting rights (VR) otherwise than by shares	Nil		
c) 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)	Nil		
Total (a+b+c)	1,14,970	6.28	
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights sold	114970	6.28	
b) VRs sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument	Nil		

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	114970	6.28	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	
b) VRs otherwise than by shares	Nil		
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.	Nil		
Total (a+b+c)	0	0	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02/03/2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,83,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,83,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.			

For KILLICK NIXON LIMITED



Authorised Signatory

Place: Mumbai

Date: 3RD March, 2012