

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0303:KGN

May 22, 2014

➤ **By Email/ Fax and Speed Post A/d.** <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Listing Department
The Bangalore Stock Exchange Ltd
Stock Exchange Towers, 51, 1st Cross
J.C Road, Bangalore - 560 027

Dear Sirs,

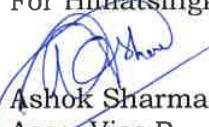
- Sub: 1. Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.**
2. Disclosure under Regulation 29(1) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, we are enclosing herewith disclosure received by us in Form A of Schedule III of SEBI (Prohibition of Insider Trading) Regulations, 1992 pursuant to Regulation 13(1) and Annexure - B of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to Regulation 29(1) from Amansa Holdings Private Ltd for change of shareholding.

This is for your information.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Ass. Vice President - Treasury, Taxation
& Company Secretary

Encl: as above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Himatsingka Seide Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amansa Holdings Private Limited		
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	National Stock Exchange (NSE) Bombay Stock Exchange (BSE)		
5. Details of the acquisition 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 under consideration, holding of:</u>			
a) Shares carrying voting rights	449,801	0.45	0.45
b) Voting rights (VR) otherwise than by equity shares	0	0	0
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)	0	0	0
Total (a+b+c)	449,801	0.45%	0.45%

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	5,688,694	5.78%	5.78%
b) VRs acquired otherwise than by equity shares	0	0	0
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	0	0	0
Total (a+b+c)	5,688,694	5.78%	5.78%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	6,138,495	6.23%	6.23%
b) VRs otherwise than by equity shares	0	0	0
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	0	0	0
Total (a+b+c)	6,138,495	6.23%	6.23%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	19 May 2014		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	INR 492,285,800 (98,457,160 Shares at INR 5 each)
9. Equity share capital/ total voting capital of the TC after the said acquisition	INR 492,285,800 (98,457,160 Shares at INR 5 each)
10. Total diluted share/voting capital of the TC after the said acquisition	INR 492,285,800 (98,457,160 Shares at INR 5 each)

Note:

(*) 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 / Authorised Signatory



Lee Foo Kheong, Chief Operating Officer, Amansa Capital Pte. Ltd.
as Investment Manager of Amansa Holdings Private Limited

Place: Singapore

Date: 20 May 2014