

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|   |   |   |  |
|---|---|---|--|
| 1. Name of the Target Company (TC)  | Hitech Plast Ltd.                                       |   |  |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Hiren Holdings Pvt. Ltd.                                |   |  |
| 3. Whether the acquirer belongs to Promoter/Promoter group  | YES   |   |  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited<br>National Stock Exchange of India Limited |   |  |
| 5. Details of the acquisition / 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(*) |
| Before the acquisition/disposal under consideration, holding of:  |   |   |  |
| a) Shares carrying voting rights  | 70000   | 0.408   | 0.408  |
| b) Voting rights (VR) otherwise than by shares  | 0   | 0   | 0  |
| 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) | 0   | 0   | 0  |
| Total (a+b+c)   | 70000   | 0.408   | 0.408  |
| Details of acquisition/sale   |   |   |  |
| a) Shares carrying voting rights acquired/sold  | 191000  | 1.112   | 1.112  |
| b) VRs acquired /sold otherwise than by shares  | 0   | 0   | 0  |
| c) Warrants/convertible securities/any other instrument   | 0   | 0   | 0  |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  |   |   |  |

|   |               |       |       |
|---|---------------|-------|-------|
| Total (a+b+c)   | 191000        | 1.112 | 1.112 |
| After the acquisition/sale, holding of:   |               |       |       |
| a) Shares carrying voting rights  | 261000        | 1.520 | 1.520 |
| b) VRs otherwise than by 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)   | 261000        | 1.520 | 1.520 |
| 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   | 03/06/2016    |       |       |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale   | 17175700      |       |       |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 17175700      |       |       |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.   | 17175700      |       |       |

(\*) 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.

\*\* Off-market acquisition of shares by Hiren Holdings Pvt. Ltd. has been done as a result of merger of Omega Properties Pvt. Ltd., with Hiren Holdings Pvt. Ltd.

For Hiren Holdings Pvt. Ltd.



Director / Authorized Signatory

Place: Mumbai

Date: 06/06/2016

