

Aditya Himatsingka

129, 10th Main Road
6th A Cross, RMV Extension
Bangalore - 560 080

September 2, 2016

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

Dear Sirs,

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We enclose herewith the disclosure in terms of Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the specified format, regarding disposal of 10,00,000 Equity Shares of Himatsingka Seide Limited held by Aditya Himatsingka by Gift to immediate relative (son).

Request you to take note of the same.

Thanking you,

Yours faithfully,



Aditya Himatsingka

Cc: Mr. Ashok Sharma
Himatsingka Seide Limited
10/24, Kumarakurpa Road
High Grounds, Bangalore 560 001

Encl: as above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Himatsingka Seide Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aditya Himatsingka		
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	National Stock Exchange of India Ltd Bombay Stock Exchange Ltd		
5. Details of the acquisition / disposal as follows	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	2978200	3.02%	3.02%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	2978200	3.02%	3.02%
<u>Details of acquisition/sale/ disposal</u>			
a) Shares carrying voting rights acquired/sold / Gifted	1000000	1.015%	1.015%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
Total (a+b+c+d)	1000000	1.015%	1.015%
<u>After the acquisition/sale/ disposal, holding of:</u>			
a) Shares carrying voting rights	1978200	2.009%	2.009%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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.			
Total (a+b+c+d)	1978200	2.009%	2.009%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gift to immediate relative (son)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.08.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	98457160 shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	98457160 shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	98457160 shares		

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under listing Regulations.

(**) 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.

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Signature of the acquirer

Place: Bangalore

Date: 2.9.2016