

Ranjana Himatsingka

129, 10th Main Road  
6<sup>th</sup> 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, 5<sup>th</sup> 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 Ranjana Himatsingka by Interse transfer amongst promoters by Gift.

Request you to take note of the same.

Thanking you,

Yours faithfully,

RNH



**Ranjana 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**

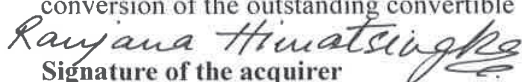
1. Name of the Target Company (TC)	Himatsingka Seide Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ranjana Himatsingka		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1660260	1.686%	1.686%
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)	1660260	1.686%	1.686%
<u>Details of acquisition/disposal/</u>			
a) Shares carrying voting rights acquired/sold/ <del>Gifted</del>	1000000	1.015%	1.015%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

  
*Ranjana Himatsingka*

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	660260	0.67%	0.67%
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)	660260	0.67%	0.67%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Interse transfer amongst promoters by Gift		
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.

  
Signature of the acquirer

Place: Bangalore

Date: 2.9.2016