129, 10<sup>th</sup> Main Road, 6<sup>th</sup> "A" Cross, RMV Extension, Bangalore – 560 080.

7 December, 2017

To:

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbal – 400 051.

Dear Sir / Madam,

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition

Of Shares and Takeovers) Regulations, 2011.

I 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 (Open market) of 3,00,000 equity shares of M/s. Himatsingka Seide Limited.

Request you to take note of the same.

Thanking you,

Yours sincerely,

Aditya Himatsingka

Cc: N

Mr. Ashok Kumar Sharma Compliance Officer Himatsingka Seide Ltd. 10/24, Kumarakrupa Road,

Highgrounds, Bangalore - 560 001.

Encl: a/a

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

Nar	ne of the Target Company (TC)	Himatsingka Seide Limited							
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group		Aditya Himatsingka							
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of Inida & Bombay Stock Exchange Ltd		
3ef	ore the <del>acquisition</del> /disposal under								
con	sideration, holding of :								
a)	Shares carrying voting rights	31,82,850	3.23%	3.23%					
b) c)	Shares in the nature of encumbrance(Pledge/lien/non-disposal undertaking/others)  Voting rights (VR) otherwise than by equity 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)								
e)	Total (a+b+c+d)	31,82,850	3.23%	3.23%					
Deta	ails of <del>acquisition</del> /sale								
a)	Shares carrying voting rights acquired/sold	3,00,000	0.30%	0.30%					
b)	VRs acquired/sold otherwise than by shares								
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/sold								



d)	Shares encumbered/invoked/released by the acquirer			
e)	Total (a+b+c+d)	3,00,000	0.30%	0.30%
Afte	r the <del>acquisition</del> /sale, holding of:			
a)	Shares carrying voting rights	28,82,850	2.93%	2.93%
b)	VRs otherwise than by equity shares			
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			
d)	Shares in the nature of encumbrance			
	(pledge/lien/non-disposal undertaking/others)			
e)	Total (a+b+c+d)	28,82,850	2.93%	2.93%
Mod	le of acquisition/sale (e.g. open market / off-			Plulissideclis
mar	ket / public issue / rights issue /preferential	Open market		
allot	ment / inter-se transfer etc.)			
Date	e of acquisition / sale of shares / VR or date of			sest till det
rece	pipt of intimation of allotment of shares,	7 <sup>th</sup> Dec,2017		
whi	chever is applicable			
Equity share capital / total voting capital of the TC		98,457,160 shares		
before the said <del>acquisition</del> /sale				
Equity share capital/ total voting capital of the TC		98,457,160 shares		
afte	r the said <del>acquisition</del> /sale			
Tota	al diluted share/voting capital of the TC after the	98,457,160 sh	nares	
said	acquisition			

(\*) Total share capital /voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(\*\*) 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 / Seller / Authorised Signatory

Place: Bangalore
Date: 7th Dec, 2017