

LATA M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

December 12, 2017

To,

Hubtown Limited 'Akruti Center Point', 6 th floor Central Road, Marol MIDC, Andheri (East), Mumbai 400 093	BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sir,

Pursuant to Regulation 29 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed **REVISED DISCLOSURE** thereto in the prescribed format.

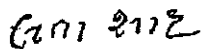
On November 30, 2017, I sold 197922 equity shares of the Company on NSE. However, I delivered 197912 shares in the settlement, resulting in a shortfall of 10 shares, which were auctioned on December 06, 2017.

Hence I am submitting revised disclosure which now reflects the correct position regarding the actual no. of shares sold by me and the balance no. of shares held post the sale.

I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,


Lata M. Shah
Seller

REVISED DISCLOSURE

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Hubtown Limited (the "Company")		
2. Name(s) of the Seller acquirer and Persons Acting in Concert (PAC) with the acquirer Seller	LATA MAHIPATRAY SHAH		
3. Whether the acquirer Seller belongs to Promoter/Promoter group	Yes, the Seller belongs to the Promoter Group.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")		
5. Details of the acquisition/ disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition Sale under consideration, holding of the Seller:			
a) Shares carrying voting rights	240912	0.33	0.33
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	240912	0.33	0.33
Details of acquisition/ sale of the shares held by Seller:			
a) Shares carrying voting rights acquired/ sold	215912 *	0.30	0.30
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) VRs acquired/ sold otherwise than by equity shares	Nil	Nil	Nil
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) acquired/	Nil	Nil	Nil
e) Total (a+b+c+d)	215912 *	0.30	0.30

5. Details of the acquisition/ disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (3)
After the acquisition/ sale, holding of the Seller:			
a) Shares carrying voting rights	25000 *	0.03	0.03
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	25000 *	0.03	0.03
1. Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Shares sold in the open market through Stock Exchange mechanism.		
2. Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	The shares were sold on the Stock Exchanges on November 30, 2017.		
3. Equity share capital / total voting capital of the TC before the said acquisition/ sale	Number of shares: 72,735,871 Amount (in Rs.) (face value of Rs. 10 per share): 727,358,710		
4. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Amount (in Rs.) (face value of Rs. 10 per share): 727,358,710		
5. Total diluted share/voting capital of the TC after the said acquisition/sale	Amount (in Rs.) (face value of Rs. 10 per share): 727,358,710		

Note:

* - I sold on NSE 197922 shares on 30.11.2017 against which 197912 shares were delivered. There was a shortfall of 10 shares, which were auctioned on 06.12.2017. Hence this revised disclosure is being filed to reflect the correct position with respect to the actual no. of shares sold and the balance no. of shares held.

Lata M. Shah
Lata M. Shah

Place: Mumbai

Date: December 12, 2017