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HANUMAN TEXTILE MANUFACTURING AND INVESTMENT CO. LIMITED

Regd. Office: 1004-1010, 10th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025
Phone: 49494949 & 49494930

CIN: U18101DL1977PLC113915

Email Id: mj.tomy@cosmofilms.com

Date: 27-03-2017

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The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Email Id: corp.relations@bseindia.com

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai-400051
Email Id: takeover@nse.co.in

Dear Sir/Madam,

Re: Intimation in respect of Regulations 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the above, which necessitates the promoter to submit the disclosure to the Target Company and the Stock Exchange, please find the enclosed applicable disclosure on sale of 23,89,000 Equity Shares (12.29%) by the Company to M/s Gayatri & Annapurna, thought its partners M/s Pravasi Enterprises Ltd. (No. of shares 15,19,000) and Sunrise Manufacturing Co. Ltd. (No. of shares 8,70,000), which please note.

Thanking you,

Yours faithfully,
For HANUMAN TEXTILE MFG. & INVESTMENT CO. LTD.


DIRECTOR

cc to: The Compliance Officer,
Cosmo Films Limited
1008, DLF Tower-A, Jasola District Centre,
New Delhi-110025

Encl: as above

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

Name of the Target Company (TC)	Cosmo Films Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Hanuman Textile Manufacturing & Investment Co. Ltd. Ashok Jaipuria Aanchal Jaipuria Abha Jaipuria Ambrish Jaipuria Sunrise Manufacturing Co. Ltd. Andheri Properties & Finance Ltd. Pravasi Enterprises Ltd. Ashok Jaipuria (C/o Gayatri & Annapurna) Pravasi Enterprises Limited (C/o Gayatri & Annapurna) Sunrise Manufacturing Co. Ltd. (C/o Gayatri & Annapurna)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, The acquirer/seller belongs to Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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 (*)
Before the acquisition/disposal under consideration, holding of :			
Shares carrying voting rights			
Hanuman Textile Manufacturing & Investment Co. Ltd.	23,90,280	12.29	12.47
Ashok Jaipuria	4,70,161	2.42	2.45
Aanchal Jaipuria	91,720	0.47	0.48
Abha Jaipuria	24,200	0.12	0.13
Ambrish Jaipuria	5,02,800	2.58	2.62
Sunrise Manufacturing Co. Ltd.	2,680	0.014	0.014
Andheri Properties & Finance Ltd.	622	0.003	0.003
Pravasi Enterprises Ltd.	1,31,100	0.67	0.68
Ashok Jaipuria (C/o Gayatri & Annapurna)	47,94,876	24.66	25.02
M/s Pravasi Enterprises Limited (C/o Gayatri & Annapurna)	50,000	0.26	80.26
M/s Sunrise Manufacturing Co. Limited(C/o Gayatri & Annapurna)	0	0	0
Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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
Total	8458439	43.51	44.14
Details of acquisition/sale			
Shares carrying voting rights acquired/sold Gayatri & Annapurna , through its partners:			
1. Pravasi Enterprises Ltd.	15,19,000	7.81	7.93
2. Sunrise Manufacturing Co. Ltd.	8,70,000	4.48	4.54
VRs acquired otherwise than by equity shares			
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	NIL	NIL	NIL
Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
Total	23,89,000	12.29	12.47
After the acquisition/sale, holding of:			
Shares carrying voting rights Hanuman Textile Manufacturing & Investment Co. Ltd.	1,280	0.006	0.007
Ashok Jaipuria	4,70,161	2.42	2.45
Aanchal Jaipuria	91,720	0.47	0.48
Abha Jaipuria	24,200	0.12	0.13
Ambrish Jaipuria	5,02,800	2.58	2.62
Sunrise Manufacturing Co. Ltd.	2,680	0.014	0.014
Andheri Properties & Finance Ltd.	622	0.003	0.003
Pravasi Enterprises Ltd.	1,31,100	0.67	0.68
Ashok Jaipuria (C/o Gayatri & Annapurna)	47,94,876	24.66	25.02
M/s Pravasi Enterprises Limited (C/o Gayatri & Annapurna)	15,69,000	8.07	8.19
M/s Sunrise Manufacturing Co. Limited(C/o Gayatri & Annapurna)	8,70,000	4.48	4.54
Shares encumbered with the acquirer	NIL	NIL	NIL
VRs otherwise than by equity shares			
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
Total	8458439	43.51	44.14
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market through block deal		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th March, 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	19440076 / 19163680		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	19440076 / 19163680		



Total diluted share/voting capital of the TC after the said acquisition/sale	19440076 / 19163680
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Note:

(*) 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.

Note – The transfer was take place between the Persons Acting in Concert (PAC) so there is no effect in total shareholding before or after acquisition.

Signature of the acquirer / Seller/ Authorized Signatory

For HANUMAN TEXTILE MANUFACTURING & INVESTMENT CO. LTD.



DIRECTOR

Place: New Delhi

Date: 27-03-2017