June 6, 2017

Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

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 Sir/Madam,

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 acquisition of 155,350 Equity Shares of Himatsingka Seide Limited held by Mrs. Rajshree Himatsingka by inter-se transfer amongst promoters by gift.

Request you to take note of the same.

Thanking you,

Yours faithfully,

deala Himatsingka. Leela Devi Himatsingka

Cc: Mr. Ashok Kumar Sharma

Compliance officer

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

Name of the Target Company (TC)	Himatsingka S	Himatsingka Seide Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Leela Devi Himatsingka			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s)	National Stock Exchange of India Ltd			
where the shares of TC are Listed	Bombay Stock Exchange Ltd			
Details of the acquisition / disposal as follows (Inter-se Transfer amongst promoter by way of gift)	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
a) Shares carrying voting rightsb) Shares in the nature of encumbrance	1,167,436	1.19	1.19	
(pledge/ lien/non-disposal undertaking/		-	-	
others)	-		ll nec	
c) Voting rights (VR) otherwise than by			_	
equity shares	-			
d) Warrants/convertible securities/any			1 1	
other instrument that entitles the				
acquirer to receive shares carrying	ł			
voting rights in the TC (specify holding				
in each category)				
e) Total (a+b+c+d)	1,167,436	1.19	1.19	
Details of acquisition				
a) Shares carrying voting rights	155,350	0.157	0.157	
acquired		-	:=	
b) VRs acquired otherwise than by	[1	-	-	
equity shares c) Warrants/convertible securities/any				
other instrument that entitles the			1 1	
acquirer to receive shares carrying				
voting rights in the TC (specify holding	-	-	-	
in each category) acquired				
d) Shares in the nature of encumbrance				
(pledge/ lien/ non-disposal undertaking/				
others)				
e) Total (a+b+c+/-d)	155,350	0.157	0.157	
After the acquisition, holding of				
acquirer along with PACs of:				
a) Shares carrying voting rights	1,322,786	1.34	1.34	
b) VRs otherwise than by equity shares	(-	-		
c) Warrants/convertible securities/any				
other instrument that entitles the acquirer to receive	-		-	
mat chimes the acquirer to receive	-			

Leela Himakingku.

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/	ľ		
others)			
e) Total (a+b+c+d)	1,322,786	1.34	1.34
Mode of acquisition (e.g. open market /	Inter-se Transfer amongst promoter by way of gift		
public issue / rights issue / preferential			1 1
allotment / inter-se			
transfer/ encumbrance, etc.)			
Salient features of the securities	N.A.		
acquired including time till redemption,			
ratio at which it can be converted into			
equity shares, etc.			
Date of acquisition of/ date of receipt of	06.06.2017		
intimation of allotment of shares / VR/			
warrants/convertible securities/any			
other instrument that entitles the			
acquirer to receive shares in the TC.			
Equity share capital / total voting	98,457,160 shares		
capital of the TC before the said			
acquisition			
Equity share capital/ total voting capital	98,457,160 shares		
of the TC after the said acquisition	-		
Total diluted share/voting capital of the	98,457,160 shares		
TC after the said acquisition			

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Place: Kolkata

Date: 6.6.2017