June 7, 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 disposal of 10,00,000 Equity Shares of Himatsingka Seide Limited to Mrs. Leela Devi Himatsingka by by inter-se transfer amongst promoters by gift.

Request you to take note of the same.

Thanking you,

Yours faithfully,

D.K 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 <u>Takeovers</u>) Regulations, 2011

Name of the Toront Comment (TO)	TT	0.11.71.1	
Name of the Target Company (TC)	Himatsingka Seide Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	D.K Himatsingka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India & 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 nequisition/Disposal under		пррисцене (
eonsideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/	12,968,000	13.1712	13.1712
lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity	-	1 house	2
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)	12,968,000	13.1712	13.1712
Details of Disposal a) Shares carrying voting rights acquired b) VRs acquired 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) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,000,000	1.01	1.01
e) Total (a+b+c+/-d)	1,000,000	1.01	1.01
After the acquisition/disposal: a) Shares carrying voting rights 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)	11,968,000	12.16%	12.16%
e) Total (a+b+c+d)	11,968,000	12.16%	12.16%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-	Inter-se Transfer amongst promoter by way of gift
se transfer/ encumbrance, etc.)	
Salient features of the securities acquired	N.A.
including time till redemption, ratio at which it	
can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of	07.06.2017
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 capital of the	98,457,160 shares
TC before the said acquisition	
Equity share capital/ total voting capital of the TC	98,457,160 shares
after the said acquisition	
Total diluted share/voting capital of the TC after	98,457,160 shares
the said acquisition	

Signature
Place: Bangalore

Date: 7.6.2017