

# Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0960:KGN

August 10, 2017

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)  
Mumbai - 400 051

Dear Sirs,

**Subject: Intimation regarding execution of Separation Agreement by certain members of Promoter Group and request for reclassification as 'public shareholders'.**

The Company has received a reclassification request dated August 9, 2017 ("**Reclassification Request**") from the following promoter group members of the Company forming part of the Ajoy Kumar Himatsingka Family (collectively, "**AKH Family**"), requesting reclassification as 'public shareholders':

Sl. No.	Members Requesting for Reclassification
1	Ajoy Kumar Himatsingka
2	Amitabh Himatsingka
3	Leela Devi Himatsingka
4	Aditya Himatsingka
5	Ranjana Himatsingka
6	Anuradha Himatsingka
7	Vikram Himatsingka

The Company has also been intimated that AKH Family, which collectively holds 9.65% of the share capital of the Company, has entered into a separation agreement dated August 9, 2017 ("**Separation Agreement**") with the remaining members of the promoter group of the Company, forming part of Dinesh Kumar Himatsingka Family ("**DKH Family**").

The Board of Directors of the Company at their meeting held on August 10, 2017 has considered the Reclassification Request as well as the Separation Agreement and approved reclassification of AKH Family from 'promoter group' to 'public shareholders' subject to approval of the shareholders of the Company and compliance with requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited



Ashok Sharma  
Vice President – Strategic Finance  
& Company Secretary