



SPICER GELENKWELLENBAU GMBH

SPICER GELENKWELLENBAU GMBH, POSTFACH 10 36 52, 45036 ESSEN/GERMANY

April 17, 2018

To
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations")

With reference to the captioned subject and pursuant to Regulation 29(2) of the Regulations, please find attached herewith disclosures under Regulation 29(2) of the Regulations, regarding sale/inter se transfer of 3,90,000 (26.03%) Equity Shares of Hindustan Hardy Spicer Ltd. pursuant to an off market trade.

We request to kindly take the same on record.

Thanking You,
Yours faithfully,

For, SPICER GELENKWELLENBAU GMBH

Authorised Signatory

Encl.: As above

C.C.

The Compliance Officer,
Hindustan Hardy Spicer Limited

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Name of the Target Company (TC)	Hindustan Hardy Spicer Ltd		
Name(s) of the Acquirer Seller and Persons Acting in Concert (PAC) with the Acquirer-Seller	SPICER GELENKWELLENBAU GMBH		
Whether the acquirer Seller belongs to Promoter /Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	3,90,000	26.03	26.03
c) Voting rights (VR) otherwise than by 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)	3,90,000	26.03	26.03
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	3,90,000	26.03	26.03
b) VRs acquired/ sold 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/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer)	-	-	-
e) Total (a+b+c+/-d)	3,90,000	26.03	26.03

After the acquisition/ sale, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+/-d)	-	-	-
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc.).	Inter-se transfer of Equity Shares amongst the promoters through off market trade		
Date of acquisition sale of / shares/VR or date of receipt of intimation of allotment of shares whichever is applicable	April 17, 2018		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 14,98,4500/- Equity Share Capital divided into 14,98,450 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 14,98,4500/- Equity Share Capital divided into 14,98,450 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition /Sell.	Rs. 14,98,4500/- Equity Share Capital divided into 14,98,450 Equity Shares of Rs. 10/- each.		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Signature by the acquirer/seller/Authorized Signatory

For, SPICER GELENKWELLENBAU GMBH



Authorized Signatory

Place: *Mumbai, India*

Date: April 17, 2018