

XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
OFFICE : 2493 7451-2 / 2493 4289 FAX : 91-22-2493 1935 / 2493 4294
E-MAIL : exloin@ysnl.com



CIN U63000MH1958PLC011042
website www.xloindia.com

April 18, 2018

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

Dear Sir,

Sub.: Disclosure 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosure under Regulation 29(2) regarding acquisition of shares by way of inter se transfer amongst promoters of 3,90,000 (26.03%) Equity Shares of Hindustan Hardy Spicer Ltd. through off market trade.

We request to kindly take the same on record.
Thanking You,

Yours faithfully,
For, XLO India Limited

A handwritten signature in black ink, appearing to read 'C.C. The Compliance Officer', written over a horizontal line.

Authorised Signatory

Encl.: As above

C.C. The Compliance Officer
Hindustan Hardy Spicer Ltd.
Registered Office:
Plot No C-12, MIDC Area,
Ambad, Nashik, Maharashtra, 422010



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Part-A- Details of the Acquisition

Name of the Target Company (TC)	Hindustan Hardy Spicer Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	XLO INDIA LTD		
Whether the acquirer belongs to Promoter/Promoter	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 under consideration, holding of:			
a) Shares carrying voting rights	5,99,993	40.04	40.04
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.		
c) Voting rights (VR) otherwise than by shares	N.A.		
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)	N.A.		
e) Total (a+b+c+d)	5,99,993	40.04	40.04



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Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sale	3,90,000	26.03	26.03
b) VRs acquired/ sale otherwise than by equity shares	N.A.		
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/ sale	N.A.		
d) Shares encumbered/invoked/released by the acquirer	N.A.		
e) Total (a+b+c+/-d)	3,90,000	26.03	26.03
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9,89,993	66.07	66.07
b) Shares encumbered with the acquirer	N.A.		
c) VRs otherwise than by shares	N.A.		
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	N.A.		
e) Total (a+b+c+d)	9,89,993	66.07	66.07
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer amongst Promoters by way of off market trade		
Date of acquisition of/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. 1,49,84,500/- 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. 1,49,84,500/- Equity Share Capital divided into 14,98,450 Equity Shares of Rs. 10/- each.		

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Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,49,84,500/- Equity Share Capital divided into 14,98,450 Equity Shares of Rs. 10/- each.
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Clause 35 now not applicable)

(**) 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, XLO INDIA LTD



Authorised Signatory

Place: Mumbai

Date: April 18, 2018