

Manufacturers & Exporters of Stuffed Toys Home Furnishings Govt. Recognised Export House

CIN-L74999DL1990PLC041722

Corporate Office:

108-109, NSEZ, NOIDA-201 305, INDIA Tel.: 91-120-2567501 ~ 04, 4140200 Fax: 91-120-3042099, 4140270

Web: www.hanung.com E-mail: admin@hanung.com

hanungcorp@gmail.com

December 19th 2016

Corporate Relationship Department

Bombay Stock Exchange Ltd.

Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Listing Department

National Stock Exchange of India Ltd.

Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Ref: Company Scrip Code: "532770"/ "HANUNG"

Sub: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir,

With reference to the subject Captioned above, please find enclosed herewith the Disclosure regarding Invocation of Pledge of 697526 Equity shares of M/s Hanung Toys & Textiles Limited as received from M/s Glofin Investment and Finance Co. Pvt. Ltd.

Request you to kindly take the same on record and oblige.

Thanking You, Yours Faithfully,

For Hanung Toys and Textiles Limited

(Asbok Kumar Bansal)

Managing Director

DIN 00028488

GLOFIN INVESTMENT AND FINANCE CO. PVT. LTD.

Regd. Off. E-93, 3rd Floor, Greater Kailash Enclave-I, New Delhi-110048 CIN: 74899DL1991PTC043904 e-mail: hanungcorp@gmail.com

December 19th, 2016

To,
The Company Secretary,
M/s Hanung Toys & Textiles Limited
108-109 NSEZ Noida Uttar Pradesh

Ref: Company Scrip Code: "532770"/ "HANUNG"

Sub: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir,

With reference to the subject captioned above, please find enclosed herewith the disclosure regarding Invocation of Pledge of 697526 Equity shares of M/s Hanung Toys & Textiles Limited (NSE Scrip Code-HANUNG; BSE Scrip Code 532770).

Request you to kindly take the same on record and intimate the Stock Exchanges.

Thanking You, Yours Faithfully,

For Glofin Investment and Finance Co. Pvt. Ltd.

(Bhawani Shankar)

charper

Director

DIN 07547430

				(Su	bstantial Acquis	tion Of Shares And	d Takeover) Regu	lations, 2011																			
Name of the Target Company						HANUNG TOYS AND TEXTILES LIMITED																					
Name of the stock exchanges where the shares of the target company are listed Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked Date of Reporting						NATIONAL STOCK EXCHANGE(NSE) AND BOMBAY STOCK EXCHANGE(BSE) GLOFIN INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED (CIN No. U74899DL1991PTC043904) 19.12.2016																					
														Details of the creation	n of encumbra	ances							-4				
														Name of the Promoter(s) or PACs with him	Promoter holding in the target Company (1)		Promoter Holding already Encumbered (2)		Details of Event	etails of Events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation =2+3; release=2-3; invocation= 1-3)		
Number	% of total Share Capital	Number	% of total Share Capital	Type of Event (creation/ release/invocat n)	Date of creation/ io release/invoca tion	Type of Encumbrance (pledge/lien/no n disposal undertaking/ot hers	Reason for Encumbranc e	Number	% of total Share Capital	Name of are Entity in whose favour shares are Encumbered	Number	% of Total Share Capital															
GLOFIN INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED (CIN No. U74899DL1991PTC0 43904)	697526	2.26%	697526	2.26%	INVOCATION	19.12.2016	Pledge	Pursuant to Loan Agreement	697526	2.26%	Mrs Manju Garg	Nil	Nil														

Glofin Inverter 1' & Finance Co. Pvt. Ltd.

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Director