

## **HIPOLIN INVESTMENTS PRIVATE LIMITED**

KRISHNA KUTIR, 17, NILPARNA SOCIETY, PALDI, AHMEDABAD- 380007, GUJARAT.

CIN: U65910GJ1985PTC007673

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Tel. No.:-079-26447730

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

17/01/2017

**Ref: BSE Code: 530853**

Dear Sir

**Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by the undersigned in respect of acquisition of 300 equity shares of Rs. 10/- each of Hipolin Limited.

Please find the above in order and take the same on your record.

Thanking You,

Yours Faithfully,

For, Hipolin Investments Pvt. Ltd.

Director

(Seller)

Encl.: as above



**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Hipolin Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hipolin Investments Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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 (**)
<b>Before the sale under consideration, holding of:</b>			
a) Shares carrying voting rights	57201 Equity shares	1.83%	1.83%
b) Shares in nature of encumbrance (pledge /lien / non-disposal undertaking/ others)	—	—	—
c) Voting Rights otherwise than by equity 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)	—	—	—
<b>Total (a+b+c+/-d)</b>	<b>57201 Equity shares</b>	<b>1.83%</b>	<b>1.83%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	300 Equity shares	0.01%	0.01%
b) Voting Rights 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	—	—	—
<b>Total (a+b+c+/-d)</b>	<b>300 Equity shares</b>	<b>0.01%</b>	<b>0.01%</b>



<b>After the acquisition/sale, holding of:</b>				
a) Shares carrying voting rights	56901 shares	Equity	1.82%	1.82%
b) Shares encumbered with the acquirer	—		—	—
c) Voting Rights 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	—		—	—
<b>Total (a+b+c+/-d)</b>	<b>56901</b>	<b>Equity shares</b>	<b>1.82%</b>	<b>1.82%</b>
Mode of acquisition/ sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Market Sale			
Date of acquisition/ sale of shares / Voting Rights or date of receipt of intimation of allotment of shares, whichever is applicable.	17/01/2017			
Equity share capital / total voting capital of the TC before the said acquisition/ sale.	3131300 Equity shares having face value of Rs. 10 each aggregating to Rs.3,13,13,000			
Equity share capital/ total voting capital of the TC after the said acquisition/ sale.	3131300 Equity shares having face value of Rs. 10 each aggregating to Rs.31,3,13,000			
Total diluted share/voting capital of the TC after the said acquisition.	3131300 Equity shares having face value of Rs. 10 each aggregating to Rs.31,31,3,000			

**Note:**

(\*) 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 the Securities and Exchange Board of India(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.

For Hipolin Investments Pvt. Ltd.

(Seller)

Shailesh J Shah

Director

Place: Ahmedabad

Date: 17/01/2017

