

Dated: March 25, 2022

To,

The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Subject: Submission of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith disclosure for Sale/Gift of Equity Shares of Hindustan Tin Works Limited required to be made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hope you will find the above in order.

Thanking You

Yours Faithfully

For and on behalf of Sellers/Donor

  
(Sanjay Bhatia)

Seller/Donor

CC:

To,  
The Compliance Officer  
Hindustan Tin Works Limited  
426, DLF Tower - A,  
Jasola, New Delhi – 110025

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

Name of the Target Company (TC)	Hindustan Tin Works Limited		
Names of the Seller/Donor and Persons Acting in Concert (PAC) with the Seller	Sanjay Bhatia (Hereinafter referred to as 'Sellers/Donors')		
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 as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights			
Sellers			
- Sanjay Bhatia	13,80,169	13.27	13.27
- Vijay Bhatia	65,159	0.63	0.63
- Gaurav Bhatia	1,18,424	1.14	1.14
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) 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>e) Total (a+b+c+d)</b>	<b>15,63,752</b>	<b>15.04</b>	<b>15.04</b>
<b>Details of acquisition/sale/Gift</b>			
a) Shares carrying voting rights acquired/sold			
Sellers/Donors			

*Sanjay*

- Sanjay Bhatia	4,00,000	3.85	3.85
- Vijay Bhatia	65,159	0.63	0.63
- Gaurav Bhatia	1,18,424	1.14	1.14
b) VRs acquired /sold otherwise than by 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>e) Total (a+b+c+d)</b>	<b>5,83,583</b>	<b>5.61</b>	<b>5.61</b>
<b>After the acquisition/sale/Gift, holding of:</b>			
a) Shares carrying voting rights			
Sellers			
- Sanjay Bhatia	9,90,511	9.52	9.52
- Vijay Bhatia	0		
- Gaurav Bhatia	0		
b) Shares encumbered with the acquirer			
c) VRs 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) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>9,90,511</b>	<b>9.52</b>	<b>9.52</b>
Mode of acquisition/sale/Gift (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market (Except one Transaction where Sanjay Bhatia gifted 4,00,000 Equity Shares to Mr. Saket Bhatia on 23.03.2022)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 31.12.2019 to 23.03.2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 103,996,830/- (Indian Rupees Ten Crores Thirty Nine Lacs Ninety Six Thousand Eight Hundred Thirty)		



	divided into 10,399,683 (One Crore Three Lacs Ninety Nine Thousand Six Hundred Eighty Three) Equity Shares of face value of INR 10/- (Indian Rupees Ten Only) each.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 103,996,830/- (Indian Rupees Ten Crores Thirty Nine Lacs Ninety Six Thousand Eight Hundred Thirty) divided into 10,399,683 (One Crore Three Lacs Ninety Nine Thousand Six Hundred Eighty Three) Equity Shares of face value of INR 10/- (Indian Rupees Ten Only) each.
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 103,996,830/- (Indian Rupees Ten Crores Thirty Nine Lacs Ninety Six Thousand Eight Hundred Thirty) divided into 10,399,683 (One Crore Three Lacs Ninety Nine Thousand Six Hundred Eighty Three) Equity Shares of face value of INR 10/- (Indian Rupees Ten Only) each.

For and on behalf of Sellers/Donor



(Sanjay Bhatia)

Seller/Donor

Place: New Delhi

Date: March 25, 2022