

Hardik B. Patel

602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East), Mumbai - 400 093. Tel.: 022-40002600

April 5, 2017

| | | |
|---|---|---|
| To The Dept. of Corporate Services, BSE Ltd, P. J. Towers, Dalal Street, Mumbai - 400 001 | To, The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No.C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 | To, HIL LTD, Office No. 1 & 2 at L7 Floor, SLN Terminus, Sy. No. 133, Near Botanical Gardens, Gachilowli , Hyderabad ,Telangana ,500032 |
|---|---|---|

Subject: Share holding disclosures

Dear Sir / Madam,

I along with Mr. Bharat J. Patel, Mr. Ruchit B. Patel and Mrs. Minal B. Patel (PAC) hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in scrip of **HIL LTD.**

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours Faithfully,



Hardik B. Patel

Encl.: As above

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

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|--|--------------------|---|---|
| Name of the Target Company (TC) | HIL Ltd | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | 1) Hardik B. Patel | | |
| | 2) Minal B. Patel | | |
| | 3) Ruchit B. Patel | | |
| | 4) Bharat J. Patel | | |
| Whether the acquirer belongs to Promoter / Promoter group | No | | |
| Name(s) of the Stock Exchanges where the shares of TC are Listed | BSE, NSE | | |
| Details of acquisition 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 | 466250 | 6.25% | NA |
| b) Shares in the nature of encumbrance | NIL | NA | NA |
| c) Voting rights (VR) otherwise than by shares | NIL | NA | NA |
| 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) | NIL | NA | NA |
| e) Total (a+b+c+d) | 466250 | 6.25% | NA |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 70000 | 0.94% | NA |
| b) VRs acquired otherwise than by shares | NIL | NA | NA |
| 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 | NIL | NA | NA |
| d) Shares encumbered / invoked / released by the acquirer | NIL | NA | NA |
| e) Total (a+b+c+d) | 70000 | 0.94% | NA |
| After the acquisition, holding of : | | | |
| a) Shares carrying voting rights | 536250 | 7.19% | NA |
| b) Shares encumbered with the acquirer | NIL | NA | NA |
| c) VRs otherwise than by shares | NIL | NA | NA |
| 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 | NIL | NA | NA |
| e) Total (a+b+c+d) | 536250 | 7.19% | NA |
| Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market | | |
| Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 03-04-2017 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs.74625630 | | |
| Equity share capital / total voting capital of the TC after the said acquisition | Rs.74625630 | | |
| Total diluted share / voting capital of the TC after the said acquisition | | | |


for Hardik B. Patel

Place: Mumbai
Date: 05-04-2017