

# 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, 5 <sup>th</sup> 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
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## 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**

Name of the Target Company (TC)	<b>HIL Ltd</b>		
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	<b>BSE, NSE</b>		
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
<b>Before the acquisition under consideration, holding of :</b>			
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)	<b>466250</b>	<b>6.25%</b>	NA
<b>Details of acquisition</b>			
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)	<b>70000</b>	<b>0.94%</b>	NA
<b>After the acquisition, holding of :</b>			
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)	<b>536250</b>	<b>7.19%</b>	NA
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<b>Open Market</b>		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>03-04-2017</b>		
Equity share capital / total voting capital of the TC before the said acquisition	<b>Rs.74625630</b>		
Equity share capital / total voting capital of the TC after the said acquisition	<b>Rs.74625630</b>		
Total diluted share / voting capital of the TC after the said acquisition	<b>-</b>		

  
 for Hardik B. Patel

Place: Mumbai  
Date: 05-04-2017