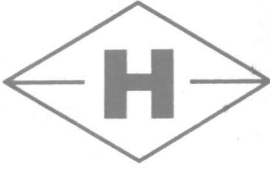


HANUNG TOYS & TEXTILES LTD.

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
E-mail : admin@hanung.com hanungcorp@gmail.com Web : www.hanung.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
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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 728366 Equity shares of M/s Hanung Toys & Textiles Limited as received from M/s Hanung Infra and Power Ltd.

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

Thanking You,
Yours Faithfully,

For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)
Managing Director
DIN 00028488

HANUNG INFRA AND POWER LTD.

Regd. Off. E-93, IIIRD Floor, Greater Kailash Enclave-I, New Delhi-110048

CIN: U45200DL2008PLC173693

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 728366 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 Hanung Infra and Power Limited

Bhawani Shankar

(Bhawani Shankar)

Director

DIN 07547430

Disclosure By The Promoter(S) To The Stock Exchanges And The Target Company For Encumbrance Of Shares/Invocation Of Encumbrance/Release Of Encumbrance, In Terms Of Regulation 31(1) And 31(2) Of Sebi (Substantial Acquisition Of Shares And Takeover) Regulations, 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		NATIONAL STOCK EXCHANGE(NSE) AND BOMBAY STOCK EXCHANGE(BSE)											
Name of the promoter or PAC on whose shares encumbrance has been created/		HANUNG INFRA AND POWER LIMITED (CIN No. U45200DL2008PLC173693)											
Date of Reporting		19.12.2016											
Details of the creation of encumbrances													
Name of the Promoter(s) or PACs with him	Promoter holding in the target Company (1)		Promoter Holding already Encumbered (2)		Details 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/invocation)	Date of creation/ release/invocation	Type of Encumbrance (pledge/lien/no n disposal undertaking/others	Reason for Encumbrance	Number	% of total Share Capital	Name of are Entity in whose favour shares are Encumbered	Number	% of Total Share Capital
HANUNG INFRA AND POWER LIMITED (CIN No. U45200DL2008PLC173693)	728366	2.36%	728366	2.36%	Invocation	19.12.2016	Pledge	Pursuant to Loan Agreement	728366	2.36%	Mrs Manju Garg	Nil	Nil

For Hanung Infra and Power Ltd.
Bhawani
Sharma
 Director