

Format for disclosure by the Promoter(s) to the stock exchanges and to 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 Takeovers) Regulations, 2011

Name of the Target Company (TC)		HS INDIA LIMITED	
Name of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited	
Date of reporting		13.10.2014	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Pushpendra R Bansal	
Details of the creation/invocation/release of Encumbrance:			
Name of the Promoter(s) or PACs with whom (s*)	Promoter holding in the target Company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)
	No. of shares 2851198	% of total share capital 17.56	Type of event (creation/ release/ invocation)
	% of total share capital 17.56	diluted share capital (%) 0	Date of created or release of encumbrance
	No. of shares 0	% of total share capital 0	Type of encumbrance (pledge/ lien/ non-pledge/ under-taking/ others)
	No. of shares 0	% of total share capital 0	Type of encumbrance (pledge/ lien/ non-pledge/ under-taking/ others)
	No. of shares 2851198	% of total share capital 17.56	Type of encumbrance (pledge/ lien/ non-pledge/ under-taking/ others)
	No. of shares 2500000	% of total share capital 15.40	Name of the entity in whose favour shares encumbered
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PUSHPENDRA BANSAL

Place: Surat
 Date: 13.10.2014

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. 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.