



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

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Website: www.hisar spinningmills.com

April 15, 2024

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir(s),

Sub: Intimation regarding transmission of shares in to a person belonging to promoter group from his mother also a person belonging to promoter group in Hisar Spinning Mills Limited (SCRIP CODE 521068).

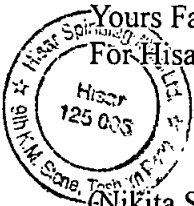
In compliance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the company has been intimated today about the sad demise of Mrs. Sunita Goel, belonging to promoter group, holding 56900 equity shares of Rs. 10/- each in the company and transmission of the same to her son Mr. Sharad Goel also a person belonging to the promoter group in the company, holding 148100 equity shares. A copy of the communication received is attached for your reference.

Further, we submit that Mrs. Sunita Goel would ceased to be the part of promoter group of the company in accordance with Regulation 31A(6) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You,

Yours Faithfully
For Hisar Spinning Mills Ltd.



(Nikita Singla)
Company Secretary and Compliance Officer

Date: April 15, 2024

Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Sub: Intimation regarding transmission of shares in my name – a person belonging to promoter group from my mother also a person belonging to promoter group in Hisar Spinning Mills Limited (SCRIP CODE 521068).

Dear Sir,

It is hereby informed that pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned hereby inform that 56900 equity shares in Hisar Spinning Mills Limited, held by my mother late Mrs. Sunita Goel – a person belonging to promoter group were transmitted in my name i.e. Sharad Goel – a person belonging to promoter group, on January 09, 2024. The requisite format, duly filled in, is attached for information and necessary action at your end please.

Thanking you,

Yours faithfully,


Sharad Goel

CC: Hisar Spinning Mills Limited,
Hisar.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 1. | Name of the Target Company (TC) | Hisar Spinning Mills Limited | |
| 2. | Name of the acquirer(s) | Sharad Goel | |
| 3. | Name of the stock exchange where shares of the TC are listed | Bombay Stock Exchange | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Transmission of shares upon the death of the person belonging to promoter group to her son also a person belonging to the promoter group of TC. Shares has been transmitted to the son of deceased shareholder an immediate relative resulting from Nominee of Late Mrs. Sunita Goel. | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a) (i) and (ii) of the SEBI (SAST) Regulations, 2011 | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | No Nil | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| a. | Name of the transferor / seller | Mrs. Sunita Goel | NO |
| b. | Date of acquisition | 09.01.2024 | |
| c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 56,900 Equity Shares | |
| d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 56,900 Equity Shares | |

| | | | | | | |
|----|----------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------|-----------------------------------|
| | e. | Price at which shares are proposed to be acquired / actually acquired | NIL Shares were transmitted consequent to the death of a promoter group shareholder. This is in the nature of transmission of shares through an off-market transaction amongst the Promoter Group resulting from the nominee appointed by Late Mrs. Sunita Goel. Therefore, no consideration took place in the transmission of shares. | | | |
| 8. | | Shareholding details | Pre -Transaction | | Post-Transaction | |
| | | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a. 1. | Each Acquirer / Transferee(*) Sharad Goel | 148,100 | 3.97 | 205,000 | 5.49 |
| | b. | Each Seller / Transferor Mrs Sunita Goel | 56,900 | 1.52 | NIL | NIL |

Thanking You,

Yours Faithfully


Sharad Goel

Place: Hisar

Date: 15.04.2024