



REF: HSL/SEC/2021/21

April 21, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
--	---

Dear Sir/Madam,

**Sub: Reporting of violations under the Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company**

**Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated July 23, 2020**

With reference to the above, please find enclosed herewith report on violation under the Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company by the Designated Persons and/or their immediate relatives.

This is for your information.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

A handwritten signature in black ink, appearing to read "M. Sridhar".



Sridhar Muthukrishnan  
Company Secretary

Encl: As above

**Himatsingka Seide Limited**  
Registered Office: 10/24 Kumara Krupa Road  
High Grounds, Bangalore 560 001, India  
T +91 80 2237 8000, F +91 80 4147 9384  
E: hslhr@himatsingka.com  
CIN L17112KA1985PLC006647  
[www.himatsingka.com](http://www.himatsingka.com)





**Reporting on Insider Trading violation under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sl. No.	Particulars	Details						
1	Name of the listed company/ Intermediary/Fiduciary	Himatsingka Seide Limited						
2	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3	<b>A. Details of Designated Person (DP)</b>							
	i. Name of the DP	Ms. Asha Gowda						
	ii. PAN of the DP	CLQPA7482P						
	iii. Designation of DP	Assistant Manager - Finance (Group Consolidation)						
	iv. Functional Role of DP	Finance (Group Consolidation)						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	<b>B. If Reporting is for immediate relative of DP</b>							
	i. Name of the immediate relative of DP	NA						
	ii. PAN of the immediate relative of DP	NA						
	<b>C. Details of transaction(s)</b>							
	i. Name of the scrip	Himatsingka Seide Limited NSE: HIMATSEIDE BSE: 514043						
	ii. No of shares traded and value (Rs.) (Date- wise)	Purchased Equity Shares as follows: <table border="1"> <thead> <tr> <th>Date</th> <th>Quantity</th> <th>Value per share</th> </tr> </thead> <tbody> <tr> <td>25/03/2021</td> <td>60 Shares</td> <td>Rs.142.91</td> </tr> </tbody> </table>	Date	Quantity	Value per share	25/03/2021	60 Shares	Rs.142.91
	Date	Quantity	Value per share					
25/03/2021	60 Shares	Rs.142.91						
<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>								
i. Date of intimation of trade(s) by concerned DP/director/promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA							
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA							

For Himatsingka Seide Ltd.,

*M. S. Sharma*

Company Secretary



4	Details of violations observed under Code of Conduct	DP traded during the trading window closure period (Trading window was closed from March 25, 2021 till the completion of 48 hours after declaration of the Audited Financial Results for the quarter and year ended March 31, 2021)												
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company took the following actions: i. Sought explanation in writing for the said violation ii. Issued warning letter against any future violation.												
6	Reasons recorded in writing for taking action stated above	Warning issued considering the amount involved and the fact that this was a first time violation by the DP.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	None												
	ii. Details of transfer/payment													
	In case of online: NA													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>-</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>-</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>-</td> </tr> <tr> <td>Transaction date</td> <td>-</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	-	Bank Name, branch and Account number	-	UTR/Transaction reference Number	-	Transaction date	-	Transaction Amount (in Rs.)	-
Particulars	Details													
Name of the transferor	-													
Bank Name, branch and Account number	-													
UTR/Transaction reference Number	-													
Transaction date	-													
Transaction Amount (in Rs.)	-													
	In case of Demand Draft: NA													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td>-</td> </tr> <tr> <td>DD Number</td> <td>-</td> </tr> <tr> <td>DD date</td> <td>-</td> </tr> <tr> <td>DD amount (in Rs.)</td> <td>-</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	-	DD Number	-	DD date	-	DD amount (in Rs.)	-		
Particulars	Details													
Bank Name and branch	-													
DD Number	-													
DD date	-													
DD amount (in Rs.)	-													
9	Any other relevant information	None												

For Himatsingka Seide Ltd.,

*M. S. Shas*  
Company Secretary





**Reporting on Insider Trading violation under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sl. No.	Particulars	Details						
1	Name of the listed company/ Intermediary/Fiduciary	Himatsingka Seide Limited						
2	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3	<b>A. Details of Designated Person (DP)</b>							
	i. Name of the DP	Ms. Cherukuru Vaibhav Lakshmi						
	ii. PAN of the DP	BNYPC8008A						
	iii. Designation of DP	Management Trainee						
	iv. Functional Role of DP	Finance (FP & A)						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	<b>B. If Reporting is for immediate relative of DP</b>							
	i. Name of the immediate relative of DP	NA						
	ii. PAN of the immediate relative of DP	NA						
	<b>C. Details of transaction(s)</b>							
	i. Name of the scrip	Himatsingka Seide Limited NSE: HIMATSEIDE BSE: 514043						
	ii. No of shares traded and value (Rs.) (Date- wise)	Purchased Equity Shares as follows: <table border="1"> <thead> <tr> <th>Date</th> <th>Quantity</th> <th>Value per share</th> </tr> </thead> <tbody> <tr> <td>30/03/2021</td> <td>7 Shares</td> <td>Rs.144.00</td> </tr> </tbody> </table>	Date	Quantity	Value per share	30/03/2021	7 Shares	Rs.144.00
	Date	Quantity	Value per share					
30/03/2021	7 Shares	Rs.144.00						
<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>								
i. Date of intimation of trade(s) by concerned DP/director/promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA							
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA							

For Himatsingka Seide Ltd.,

*M. Saha*

Company Secretary



4	Details of violations observed under Code of Conduct	DP traded during the trading window closure period (Trading window was closed from March 25, 2021 till the completion of 48 hours after declaration of the Audited Financial Results for the quarter and year ended March 31, 2021)												
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company took the following actions: i. Sought explanation in writing for the said violation ii. Issued warning letter against any future violation.												
6	Reasons recorded in writing for taking action stated above	Warning issued considering the amount involved and the fact that this was a first time violation by the DP.												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	None												
	ii. Details of transfer/payment													
	In case of online: NA													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>-</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>-</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>-</td> </tr> <tr> <td>Transaction date</td> <td>-</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	-	Bank Name, branch and Account number	-	UTR/Transaction reference Number	-	Transaction date	-	Transaction Amount (in Rs.)	-
Particulars	Details													
Name of the transferor	-													
Bank Name, branch and Account number	-													
UTR/Transaction reference Number	-													
Transaction date	-													
Transaction Amount (in Rs.)	-													
	In case of Demand Draft: NA													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td>-</td> </tr> <tr> <td>DD Number</td> <td>-</td> </tr> <tr> <td>DD date</td> <td>-</td> </tr> <tr> <td>DD amount (in Rs.)</td> <td>-</td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch	-	DD Number	-	DD date	-	DD amount (in Rs.)	-		
Particulars	Details													
Bank Name and branch	-													
DD Number	-													
DD date	-													
DD amount (in Rs.)	-													
9	Any other relevant information	None												

For Himatsingka Seide Ltd.,



Company Secretary