

XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
OFFICE : 2493 7451-2 / 2493 4289 FAX : 91-22-2493 1935 / 2493 4294
E-MAIL : exloin@vsnl.com



CIN U63000MH1958PLC011042
website www.xloindia.com

April 6, 2018

To
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

53
3609

Dear Sir,

Sub.: Intimation under Regulation 10(5) in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations")

Re. Inter-se transfer of Equity Shares amongst Promoters in Hindustan Hardy Spicer Limited

With reference to the captioned subject and pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which mandates the Acquirer to give advance intimation to the stock exchange the details of the proposed acquisition to be made under Regulation 10 (1)(a) (ii) of the Regulations, please find enclosed herewith the applicable disclosures in the prescribed format.

This is for your information and records

Thanking You,

Yours Sincerely,

For, XLO INDIA LTD.

S.C. SARAN
Managing Director
DIN NO. 00032194
Encl: As above



XLO INDIA LIMITED

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**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges
in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

1.	Name of the Target Company(TC)	Hindustan Hardy Spicer Limited
2.	Name of the acquirer(s)	XLO INDIA LTD.
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. The Acquirer is part of the Promoter Group of the TC
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	SPICER GELENKWELLENBAU GMBH
	b. Proposed date of acquisition	April 17 th to April 18 th , 2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3,90,000 Equity Shares of Rs. 10/- each through off market trade
	d. Total shares to be acquired as % of share capital of TC	26.03%
	e. Price at which shares are proposed to be acquired	Rs. 25.00 per Equity Share
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of Equity Shares amongst Promoters for exit of co-promoter, by way of off market trade
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) of the SEBI (SAST) Regulations 2011
6.	If, frequently traded, volume weighted average Market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	The price as certified by the merchant banker is Rs. 26.88
8.	Declaration by the acquirer, that the acquisition Price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We hereby declare that the acquisition price would not be higher by more than 25% of the price as mentioned in point 7 above

S. Saran



XLO INDIA LIMITED

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9.	(i) Declaration by the acquirer, that the transferor and transferee have complied(during 3 years prior to the date of the proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We, hereby declare that the transferor and transferee have complied (during three years prior to the date of the proposed acquisition)/ will comply with applicable disclosure requirements in ChapterV of the Takeover Regulations, 2011			
	(ii) the aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	Copies of the disclosures made during the previous 3 years prior to the date of proposed acquisition is enclosed as <u>Annexure A to Annexure C</u>			
10.	Declaration by the acquirer that all the conditions Specified under regulation10(1)(a)with respect to exemptions has been duly complied with.	We, hereby declare that all the conditions specified under regulation10(1) (a)with respect to the exemptions has been duly complied with.			
11.	Shareholding details	<i>Before the proposed transaction</i>		<i>After the proposed transaction</i>	
		No. of shares /voting rights	%w.r.t total share capital of TC	No. of shares /voting rights	%w.r.t total share capital ofTC
a	Acquirer(s) and PACs (other than sellers)(*)				
	XLO INDIA LTD.	5,99,993	40.04	9,89,993	66.07
b	Seller (s)				
	SPICER GELENKWELLENBAU GMBH	3,90,000	26.03	Nil	-

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signed by
For, XLO INDIA LTD.

S.C. SARAN -
Managing Director
DIN NO. 00032194
Date: April 6, 2018



XLO INDIA LIMITED

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Annexure
Disclosures under Regulation 30(1) and (2)

XLO India Limited (Acquirer)

Sl. No.	Disclosure under Regulation	Year	Due Date	Disclosed on	Revised filed	Annexure No.
1.	30(1) and (2)	2016	11-04-2106	05-04-2016	NA	A
2.	30 (1)and (2)	2017	18-04-2017	06-04-2017	12-05-2017 & 26-07-2017	B
3.	30 (1) and (2)	2018	10-04-2018	02-04-2018	NA	C

SPICER GELENKWELLENBAU GMBH (Seller)

Sl. No.	Disclosure under Regulation	Year	Due Date	Disclosed on	Revised filed	Annexure No.
1.	30(1) and (2)	2016	11-04-2106	05-04-2016	NA	A
2.	30(1) and (2)	2017	18-04-2017	06-04-2017	26-07-2017	B
3.	30(1) and (2)	2018	10-04-2018	04-04-2018	NA	C



CIN U63000MH1958PLC011042
website www.xloindia.com

XLO INDIA LIMITED

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Annexure A
Disclosures under Regulation 30(1) and (2) as of 31.03.2016



o/c
8 letters
XLO

XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DIL ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
OFFICE : 2493 7451-2 / 2493 4289 FAX : 81-22-2493 1835 / 2493 4294
E-MAIL : xloindia@vsnl.com

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part -A

1. Name of the Target Company (TC)	HINDUSTAN HARDY SPICER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	XLO INDIA LIMITED		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (%)
As on March 31, 2016, holding of:			
a) Shares	599993	40.04%	40.04%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			

BSE LTD.
INWARD SECTION
05 APR 2016
CONTENTS NOT VERIFIED
SIGN: *[Signature]*



XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DL, ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018, (INDIA)
OFFICE : 2493 7451-2 / 2493 4289 FAX : 91-22-2493 1935 / 2493 4294
E-MAIL : exinfo@vsnl.com

XLO

Part -B

Name of the Target Company: Hindustan Hardy Spicer Limited

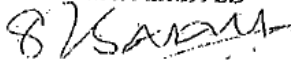
Name of the Person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
XLO India Limited		AAACX0050A

(*) 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.

(**) Part-B shall be disclosed the Stock Exchanges but shall not be disseminated

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR XLO INDIA LIMITED



Director/Authorized Signatory

Place: Mumbai

Date: 05.04.2016



ANNEX A 2016 - SPICER

To

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To

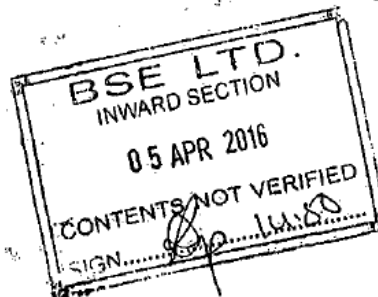
Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A

1. Name of the Target Company (TC)	HINDUSTAN HARDY SPICER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Spicer Gelenkwellenbau GmbH		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	390000	26.03%	26.03%



Part - B

Name of the Target Company: Hindustan Hardy Spicer Limited

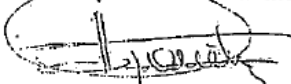
Name of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs

(*) 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.

(**) Part-B shall be disclosed the Stock Exchanges but shall not be disseminated

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Spicer Gelenkwellenbau GmbH



Director/Authorized Signatory

Place: Essen/Germany

Date: 03.04.2016

XLO INDIA LIMITED

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Annexure B

Disclosures under Regulation 30(1) and (2) as of 31.03.2017



XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018, (INDIA)
OFFICE : 2493 7451-2 / 2493 4289 FAX : 91-22-2493 1935 / 2493 4294
E-MAIL : xloindia@vsnl.com



CIN U63000MH1958PLC011042
website : www.xloindia.com

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A

1. Name of the Target Company (TC)	HINDUSTAN HARDY SPICER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	XLO INDIA LIMITED		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	599993	40.04%	40.04%

9



XLO INDIA LIMITED

Part -B

Name of the Target Company:

Name of the Person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs

() Diluted share/boting 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.*

*(**)Part-B shall be disclosed the Stock Exchanges but shall not be disseminated*

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR XLO INDIA LIMITED



Director/Authorized Signatory

Place: Mumbai
Date: 03.04.2017

XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018, (INDIA)
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E-MAIL : extoin@vsnl.com



CIN US3000MH1958PLC011042
website www.xloindia.com

May 11, 2017

To

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To

Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Re: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

With reference to the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 submitted by us, we hereby submit a revised disclosure under the said regulations.

Kindly take due note of the same.

FOR XLO INDIA LIMITED

Director/Authorized Signatory

Place: Mumbai

Encl: A/a



XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
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E-MAIL : exlofn@vsnl.com



CIN US3000MH1958PL0011042
website www.xloindia.com

To
BSE LIMITED
Phuroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A

1. Name of the Target Company (TC)	HINDUSTAN HARDY SPICER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	XLO INDIA LIMITED		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31, 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	599993	40.04%	40.04%



XLO INDIA LIMITED

Part -B

Name of the Target Company: HINDUSTAN HARDY SPICER LIMITED

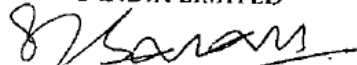
Name of the Person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
XLO INDIA LIMITED	PROMOTER	AAACX0050A

() 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.*

*(**)Part-B shall be disclosed the Stock Exchanges but shall not be disseminated*

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR XLO INDIA LIMITED


Director/Authorized Signatory -

Place: Mumbai

Date: 11.05.2017

XLO INDIA LIMITED

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80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
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E-MAIL : xloindia@vsnl.com

XLO

CIN U63000MH1058PLC0011042
website www.xloindia.com

To

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To

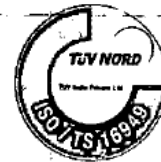
Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

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Part -A

1. Name of the Target Company (TC)	HINDUSTAN HARDY SPICER LIMITED		
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3. Particulars of the shareholder			
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	XLO INDIA LIMITED		
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b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			



XLO INDIA LIMITED

Part -B

Name of the Target Company:

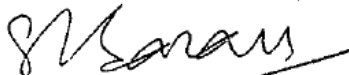
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XLO INDIA LIMITED	PROMOTER	AAACX0050A

() 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.*

*(**)Part-B shall be disclosed the Stock Exchanges but shall not be disseminated*

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR XLO INDIA LIMITED



Director/Authorized Signatory

Place: Mumbai

Date: 26.07.2017

ANNEX B - 2017 SPICER - ORIGINAL

To

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To

Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A

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Part -B

Name of the Target Company:

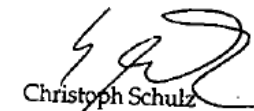
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() Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(**)Part-B shall be disclosed the Stock Exchanges but shall not be disseminated*

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Spicer Gelenkwellenbau GmbH


Christoph Schulz
Director/Authorized Signatory

Place:

Date: 03.04.2017

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	390000	26.03%	26.03%

Part -B

Name of the Target Company:

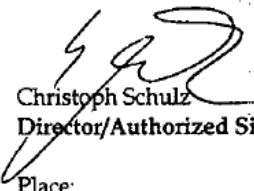
Name of the Person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Spicer Gelenkwellenben GmbH	PROMOTER	ABUFS8953K

() 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.*

*(**)Part-B shall be disclosed the Stock Exchanges but shall not be disseminated*

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Spicer Gelenkwellenbau GmbH


Christoph Schulz
Director/Authorized Signatory

Place:

Date: 27.07.2017

XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
OFFICE : 2493 7451-2 / 2493 4289 FAX : 91-22-2493 1935 / 2493 4294
E-MAIL : exloin@vsnl.com



Annexure C

Disclosures under Regulation 30(1) and (2) as of 31.03.2018



RWTÜV

XLO INDIA LIMITED

REGD. OFFICE : DHANWATAY BLDG - WING I, 3RD FLOOR,
80, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018. (INDIA)
OFFICE : 2493 7451-2 / 2493 4289 FAX : 91-22-2493 1935 / 2493 4294
E-MAIL : xloin@vsnl.com

CIN U63000MH1958PLC011042
website www.xloindia.com

XLO

To

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To

Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A

1. Name of the Target Company (TC)	HINDUSTAN HARDY SPICER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	XLO INDIA LIMITED		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	599993	40.04%	40.04%

M. Saray



XLO INDIA LIMITED

Part -B

Name of the Target Company: HINDUSTAN HARDY SPICER LIMITED

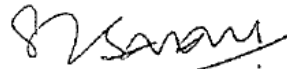
Name of the Person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
XLO INDIA LIMITED	PROMOTER	AAACX0050A

(*) Diluted share/noting 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.

(**)Part-B shall be disclosed the Stock Exchanges but shall not be disseminated

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR XLO INDIA LIMITED



Director/Authorized Signatory

Place: Mumbai

Date: 2nd April 2018

Sanjay Varade

ANNEX ^C - 2018 SPICER

From: Grolleau, Karin <karin.grolleau@dana.com>
Sent: Wednesday, April 04, 2018 4:41 PM
To: corp.relations@bseindia.com
Cc: dsaran@hhardys.com; svarade@hhardys.com; Schuett, Marc; Rotman, Phillip; Beckmann, Barbara; Schulz, Christoph
Subject: Spicer Disclosures - signed document
Attachments: 01.1 Reg. 30(1) and 30(2) - GWB.pdf

Scrip Code : 505893

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Sir,

We are submitting herewith the Disclosures of shareholding as on 31st March, 2018 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking you,

For Spicer Gelenkwellenbau GmbH

Karin Grolleau
Assistentin der Geschäftsführung
Spicer Gelenkwellenbau GmbH
II. Schnieringstr. 49
45329 Essen/Germany
☎ Tel: +49 (0)201 8124 389
☎ Fax: +49 (0)201 8124 652
✉ Email: karin.grolleau@dana.com
Internet: <http://www.gwb-essen.de>

 Please consider the environment before printing this email (3000 A4 SHEETS = DEATH OF 1 TREE)

Rechtsform der Gesellschaft: GmbH, Sitz Essen, Amtsgericht Essen HRB 14176, Geschäftsführer: Christoph Schulz, Helene Preus

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<http://www.dana.com/corporate-pages/Email>

0

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To

Hindustan Hardy Spicer Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422 010

Scrip code: 505893

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Part-A

1. Name of the Target Company (TC)	HINDUSTAN HARDY SPICER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Spicer Gelenkwellenbau GmbH		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	390000	26.03%	26.03%

Part -B

Name of the Target Company: HINDUSTAN HARDY SPICER LIMITED

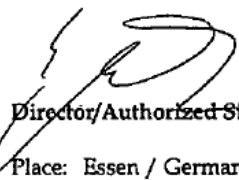
Name of the Person and Persons Acting In Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Spicer Gelenkwellenbau GmbH	Promoter	ABUFS8953K

() Diluted share/footing 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.*

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Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Spicer Gelenkwellenbau GmbH



Director/Authorized Signatory

Place: Essen / Germany

Date: 3rd April, 2018