



LEATHER CRAFTS (INDIA) P. LTD.,

Export House With ISO 9001 : 2008 Certification
Corporate Office : No. 8-A, Cenotaph Road, 1st Lane, Teynampet,
Chennai - 600 018. INDIA.
Phone : 24357377 E-mail : office@lci.co.in
CIN No : U19110TN1979PTC007701



07.03.2017

1. M/s. National Stock exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Fax No.: (022) 26598120
 2. M/s. Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: 91-22-22721919
 3. Hindustan Oil Exploration Company Limited
"HOEC House"
Tandalija Road, Off Old Padra Road,
Vadodara - 390 020, Gujarat
Fax: +91-265-2333567/2333918
- Sir,

Sub: Intimation of Demerger of our company and consequent changes.

1. We, Leather Crafts India Private Limited ("Company") filed a company petition before the Hon'ble High Court of Madras, Chennai to sanction the Scheme of Arrangement to demerger the Company. The Hon'ble High Court of Madras, Chennai sanctioned the Scheme of Arrangement vide its order dated 12.12.2016. Pursuant to the aforesaid order, *inter alia* the investments held by the Company including 81,00,000 equity shares of M/s. Hindustan Oil Exploration Company Limited became vested



LEATHER CRAFTS (INDIA) P. LTD.,

Export House With ISO 9001 : 2008 Certification
Corporate Office : No. 8-A, Cenotaph Road, 1st Lane, Teynampet,
Chennai - 600 018. INDIA.

Phone : 24357377 E-mail : office@lci.co.in
CIN No : U19110TN1979PTC007701



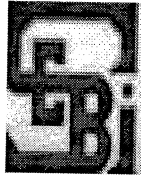
in LCI Estates Private Limited, the Resultant Company in the Scheme of Arrangement. The investments were vested with LCI Estates Private Limited without requiring any deed or instrument of conveyance for the said vesting as per section 232(4) of the Companies Act, 2013. On 2.1.2017, the court order was filed with the Registrar of Companies.

2. Thereafter, LCI Estates Private Limited made an application to Registrar of Companies ("ROC") and changed its constitution from Private limited Company to Limited Liability Partnership. Copy of certificate of registration of conversion from ROC dated 21.02.1017 is enclosed. Consequent to the conversion, its name got changed to its present name 'LCI Estates LLP'.
3. Consequently, 81,00,000 equity shares equivalent to 6.20% of the equity of M/s. Hindustan Oil Exploration Company Limited are presently held by 'LCI Estates LLP'.
4. Even though the vesting of the shares of M/s. Hindustan Oil Exploration Company Limited is through judicial process, by way of abundant caution, the prescribed form under Reg. 29(2) are being filed herewith.

Thanking You.

Yours truly
For **LEATHER CRAFTS (INDIA) PRIVATE LIMITED**

Director



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s. Hindustan Oil Exploration Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. LCI Estates LLP (formerly M/s. LCI Estates Private Limited) M/s. Leather crafts (India) Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange & Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**) Not Applicable
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	81,00,000	6.20%	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	81,00,000	6.20%	-



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	81,00,000	6.20%	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	81,00,000	6.20%	-



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	81,00,000	6.20%	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	81,00,000	6.20%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares got vested with M/s. LCI Estates Private Limited consequent to the order of Hon'ble High Court of Madras sanctioning the scheme of arrangement filed by M/s. Leather Crafts India Private Limited. The said order was filed with Registrar of Companies on 2.1.2017. This form is being filed by way of abundant caution.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.01.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,05,63,363		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,05,63,363		
Total diluted share/voting capital of the TC after the said acquisition	Not applicable		

(*) Total share capital/ voting 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

For LEATHER CRAFTS (INDIA) P. LTD.,

Date: 08.03.2017

MANAGING DIRECTOR
