



04 April 2018

To

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

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

Dear Sir,

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing the following documents:

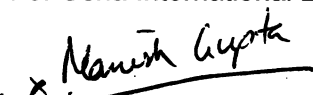
Annual Disclosure of shareholding to Target Company by the promoter of the Target Company in pursuance of Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For Usha International Limited


Manish Gupta
Company Secretary

Encl: as above

6/4/18
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SHRIRAM

Usha International Ltd., Plot No. 15 Institutional Area, Sector 32, Gurugram,
Haryana - 122 001, India. T : +91-124-4583100. F : +91-124-4583200
Registered office : Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110 001
CIN No. : U74210DL1935PLC007123
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®Registered trademark of USHA INTERNATIONAL LTD.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HONDA SIEL POWER PRODUCTS LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. NATIONAL STOCK EXCHANGE 2. BOMBAY STOCK EXCHANGE		
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.	USHA INTERNATIONAL 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 (*)
5. 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.	101433 - - - -	1.00 - - - -	- - - - -
TOTAL	101433	1.00	

Signature of Authorized Signatory:



Manish Gupta
Company Secretary

Place: New Delhi

Date: 31 March 2018

Note:

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

(*) 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 to the Stock Exchanges but shall not be disseminated.