

Phone : (033) 2243 - 0383 / 6413 / 0299

: (033) 3057- 3700 / 3041- 0900

CENTRAL INDIA INDUSTRIES LIMITED

Registered Office :
VIDYARTHI & SONS
3-L, Gandhi Nagar
GWALIOR - 474 002 (M.P.)

CIN : L02710MP1938PLC000132

Principal Office :
9/1, R. N. MUKHERJEE ROAD
(11th Floor)
KOLKATA - 700 001
E-mail : centralindia@vsnl.net

April 02, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs

We enclose herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in **HIL Limited** held by us alongwith the Person acting in concert with us as on 31st March, 2015.

We hope, you will find the above in order.

Thanking you,

Yours faithfully,
For Central India Industries Limited


J.P Chhaochharia
Executive Director

Encl: As above

Cc to:
The Secretary
HIL Limited
7 Floor, SLN Terminus,
Survey No. : 133
Beside Botanical Gardens, Gachibowli,
Hyderabad - 500 032.

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	HIL LIMITED				
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE (BSE) NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE)				
3	Particulars of the shareholder(s)	NOT APPLICABLE				
	(a) Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC or					
	(b) Name(s) of promoter(s), member of the promoter group and PAC with him					
4	Particulars of the shareholding of persons(s) mentioned at (3) above as of March 31, 2015	Number	% w.r.t total share / voting capital wherever applicable	Convertible Warrants	Total holding on conversion of Warrants	% of total diluted share / voting capital of TC (*)
	(a) <u>Shares</u>					
	1 Sri Chandrakant Birla	51376	0.69%			NOT APPLICABLE
	2 Orient Paper & Industries Ltd	906360	12.15%			
	3 Central India Industries Ltd	1074634	14.40%			
	4 Ashok Investment Corporation Ltd	317743	4.26%			
	5 Amer Investments (Delhi) Ltd	308763	4.14%			
	6 Shekhavati Investments And Traders Limited	224470	3.01%			
	7 Gwalior Finance Corporation Ltd	96200	1.29%			
	8 Hitaishi Investments Ltd	67066	0.90%			
	9 Hyderabad Agencies Private Ltd	4100	0.05%			
	10 Universal Trading Co.Ltd	4000	0.05%			
	11 Ranchi Enterprises & Properties Ltd	4500	0.06%			
	Total	3059212	40.99%			
	(b) Voting Rights (otherwise than by shares)	Nil	Nil			
	(c) Warrants	Nil	Nil			
	(d) Convertible Securities	Nil	Nil			
	(e) Any other instrument that would entitle the holder to receive shares in the TC	None	None			