

1st April 2016

1. The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. 1/C, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sirs,

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

As required by Regulation 30(1) and 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith our annual declaration in the prescribed format in respect of the equity shares held by us in Harita Seating Systems Limited, as a promoter for the financial year ended 31st March 2016.

Please acknowledge.

Thanking you

Yours truly
For Harita Limited



Authorised Signatory

Encl: a/a

Cc: Harita Seating Systems Limited
"Jayalakshmi Estates"
No.29, Haddows Road
Chennai 600 006

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

Part – A : Details of Shareholding

1	Name of the Target Company (TC)	Harita Seating Systems Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3	Particulars of the shareholder(s)	-		
a)	Name of the 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	Harita Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31 st March 2016, holding of:			
	a) Shares	18,00,500	23.18	N.A
	b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
	c) Warrants	N.A	N.A	N.A
	d) Convertible Securities	N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	Total	18,00,500	23.18	

N.A – Not Applicable

(*) 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.

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For HARITA LIMITED

A handwritten signature in black ink, appearing to read 'Anurag', is written over the text 'Authorised Signatory'.

Authorised Signatory

Place: Chennai
Date: 1st April 2016