HARITA FINANCIAL SERVICES LIMITED
Regd. Office: No.29, Haddows Road, Chennai 600 006
Email: corpsec@scl.co.in **CIN:** U67190TN1996PLC035318

6th April 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Reg: 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 2020.

Please acknowledge.

Thanking you,

Yours truly,
For HARITA FINANCIAL SERVICES 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 a) b)	Particulars of the shareholder(s) 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 Name(s) of promoter(s), member of the promoter group and PAC with him		- Harita Financial Services 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 31st March 2020, 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		 2,92,700 N.A N.A N.A N.A	 3.77 N.A N.A N.A N.A	 N.A N.A N.A N.A N.A
	Total		2,92,700	3.77	

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.

Part-B

Name of the Target Company: Harita Seating Systems Limited

Name(s) 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
Harita Financial Services Limited	Promoter	

For HARITA FINANCIAL SERVICES LIMITED

Authorised Signatory

Place: Chennai
Date: 6th April 2020