

TARINI JINDAL FAMILY TRUST

Registered Office: Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai – 400 026
Phone: 022-4286 1061 Fax : 022-4286 3000

To,

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| BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code : 534328 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : HEXATRADEX |
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Subject: Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in Hexa Tradex Limited as on March 31, 2020.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2020.

Please take on record and acknowledge the receipt.

Part-A-Details of Shareholding

| | | | | |
|--|---|---|--|---|
| 1. | Name of the Target Company (TC) | HEXA TRADEX LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| 3. | Particulars of the shareholder(s) : 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. | Nil Sajjan Jindal as Trustee of Tarini Jindal Family Trust | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 st of the year, holding of : | | | | |
| a. Shares | | 100 | 0.00 | 0.00 |
| 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 | | 100 | 0.00 | 0.00 |

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Part-B

Name of Target Company: HEXA TRADEX LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|---|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ANBEECO INVESTMENTS LIMITED | Promoter Group |
| 3 | ARTI JINDAL | Promoter Group |
| 4 | DANTA ENTERPRISES PRIVATE LIMITED | Promoter Group |
| 5 | DEEPIKA JINDAL | Promoter Group |
| 6 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 7 | GAGAN TRADING COMPANY LIMITED | Promoter Group |
| 8 | GLEBE TRADING PRIVATE LIMITED | Promoter Group |
| 9 | INDRESH BATRA | Promoter Group |
| 10 | INNOX GLOBAL MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 11 | JSL LIMITED | Promoter Group |
| 12 | JSW HOLDINGS LIMITED | Promoter Group |
| 13 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 14 | MEREDITH TRADERS PRIVATE LIMITED | Promoter Group |
| 15 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 16 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 17 | NAVEEN JINDAL | Promoter Group |
| 18 | NAVEEN JINDAL HUF | Promoter Group |
| 19 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 20 | P R JINDAL HUF | Promoter Group |
| 21 | PARTH JINDAL | Promoter Group |
| 22 | PRITHAVI RAJ JINDAL | Promoter |
| 23 | R K JINDAL & SONS HUF | Promoter Group |
| 24 | RADIUS MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 25 | RATAN JINDAL | Promoter Group |
| 26 | S K JINDAL AND SONS HUF | Promoter Group |
| 27 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 28 | SAJJAN JINDAL | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 30 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 31 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 32 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 33 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 34 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 35 | SANGITA JINDAL | Promoter Group |
| 36 | SAVITRI DEVI JINDAL | Promoter Group |
| 37 | SHRADHA JATIA | Promoter Group |
| 38 | SIGMA TECH INC | Promoter Group |
| 39 | SMINU JINDAL | Promoter Group |
| 40 | TANVI SHETE | Promoter Group |
| 41 | TARINI JINDAL HANDA | Promoter Group |
| 42 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 43 | TRIPTI JINDAL | Promoter Group |
| 44 | URVI JINDAL | Promoter Group |
| 45 | VINAMRA CONSULTANCY PVT LTD | Promoter Group |
| 46 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

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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 that 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.

Signature;

Place : Mumbai

Name of the Promoter: Sajjan Jindal As Trustee Of Tarini Jindal Family Trust

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|------|---|
| CC.: | The Company Secretary; Audit Committee, Hexa Tradex Limited, A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura Uttar Pradesh 281403 |
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