

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone : (033) 2243 6413, 3057 3700, 3041 0900, Fax : 033 2210 1912, E-mail : centralindia@vsnl.net

CIN : U02710WB1938PLC209971 centralindia@ckbirlagroup.com

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May 14, 2020

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

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

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 along with the Person acting in concert with us as on **31st March, 2020**.

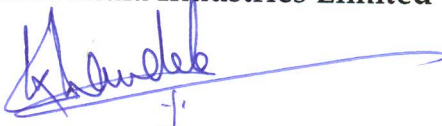
We also confirm under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that we and other Promoter / Promoter Group have not made any encumbrance, directly or indirectly on shares held by us in **HIL Limited** during the financial year ended **31st March, 2020**.

We hope, you will find the above in order.

Thanking you,

Yours faithfully,
For **Central India Industries Limited**

Encl: As above


(Krishan Kumar Chandak)
Authorised Signatory

Cc to:

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

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	NATIONAL STOCK EXCHANGE OF INDIA LTD BSE LIMITED		
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, 2020	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(a) <u>Shares</u>			
	1 Sri Chandrakant Birla	51376	0.69%	0.69%
	2 Orient Paper & Industries Ltd	906360	12.12%	12.12%
	3 Central India Industries Ltd	1074634	14.37%	14.37%
	4 Ashok Investment Corporation Ltd	317743	4.25%	4.25%
	5 Amer Investments (Delhi) Ltd	308763	4.13%	4.13%
	6 Shekhavati Investments And Traders Limited	224470	3.00%	3.00%
	7 Gwalior Finance Corporation Ltd	96200	1.29%	1.29%
	8 Hitaishi Investments Ltd	67066	0.90%	0.90%
	9 Hyderabad Agencies Private Ltd	4100	0.05%	0.05%
	10 Universal Trading Co.Ltd	4000	0.05%	0.05%
	11 Ranchi Enterprises & Properties Ltd	4500	0.06%	0.06%
	Total	3059212	40.91%	40.91%
	(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	(c) Warrants	Nil	Nil	Nil
	(d) Convertible Securities	Nil	Nil	Nil
	(e) Any other instrument that would entitle the holder to receive shares in the TC	None	None	None

For CENTRAL INDIA INDUSTRIES LTD.


 Authorised Signatory

Name of the Target Company :

HIL 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
Sri Chandrakant Birla	Promoter and Promoter Group	
Orient Paper & Industries Ltd	Promoter and Promoter Group	
Central India Industries Ltd	Promoter and Promoter Group	
Ashok Investment Corporation Ltd	Promoter and Promoter Group	
Amer Investments (Delhi) Ltd	Promoter and Promoter Group	
Shekhavati Investments And Traders Limited	Promoter and Promoter Group	
Gwalior Finance Corporation Ltd	Promoter and Promoter Group	
Hitaishi Investments Ltd	Promoter and Promoter Group	
Hyderabad Agencies Private Ltd	Promoter and Promoter Group	
Universal Trading Co.Ltd	Promoter and Promoter Group	
Ranchi Enterprises & Properties Ltd	Promoter and Promoter Group	

Signature of the Authorised Signatory

Place : Kolkata

Date : 14th May, 2020

For CENTRAL INDIA INDUSTRIES LTD.



Authorised Signatory

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.