REF: HSL/SEC/2021/72

December 13, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 **Script Code: 514043**	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: HIMATSEIDE**

Dear Sir/Madam,

Sub: Reporting of violations under the Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company

Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 circular dated July 23, 2020

With reference to the above, please find enclosed herewith report on violation under the Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company by the Designated Person.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

SRIDHAR MUTHUKRISHNAN

Digitally signed by SRIDHAR MUTHUKRISHNAN
DN: c=IN, o=Personal, 2.5.4.20=551bbb4c7fb882c879e09953d037e2937dfcba91448eca83062d0fcdea32ea34, postalCode=560061, st=Karnataka, serialNumber=3c81669511bfc5d74f999fbd987831dd1acaecbb5a56f9c022d8aa73c2f44d49, cn=SRIDHAR MUTHUKRISHNAN
Date: 2021.12.13 17:36:28 +05'30'

Sridhar Muthukrishnan
Company Secretary

Encl: As above

Himatsingka Seide Limited
Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 *80* 2237 8000, F +91 *80* 4147 9384
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647
www.himatsingka.com

Reporting on Insider Trading violation under Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

<table>
<tr><th>Sl. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Name of the listed company/ Intermediary/Fiduciary</td><td>Himatsingka Seide Limited</td></tr>
<tr><td>2</td><td>Please tick appropriate checkbox
Reporting in capacity of:
✔ Listed Company
☐ Intermediary
☐ Fiduciary</td><td>Listed Company</td></tr>
<tr><td rowspan="12">3</td><td colspan="2">A. Details of Designated Person (DP)</td></tr>
<tr><td>i. Name of the DP</td><td>Mr. Kannan S</td></tr>
<tr><td>ii. PAN of the DP</td><td>AIXPK1290R</td></tr>
<tr><td>iii. Designation of DP</td><td>General Manager - Engineering (Electrical)</td></tr>
<tr><td>iv. Functional Role of DP</td><td>Engineering (Electrical + Power Generation)</td></tr>
<tr><td>v. Whether DP is Promoter or belongs to Promoter Group</td><td>No</td></tr>
<tr><td colspan="2">B. If Reporting is for immediate relative of DP</td></tr>
<tr><td>i. Name of the immediate relative of DP</td><td>NA</td></tr>
<tr><td>ii. PAN of the immediate relative of DP</td><td>NA</td></tr>
<tr><td colspan="2">C. Details of transaction(s)</td></tr>
<tr><td>i. Name of the scrip</td><td>Himatsingka Seide Limited
NSE: HIMATSEIDE
BSE: 514043</td></tr>
<tr><td>ii. No of shares traded and value (Rs.) (Date- wise)</td><td>Sold Equity Shares as follows:
<table>
<tr><th>Date</th><th>Quantity</th><th>Value per share</th></tr>
<tr><td>02/11/2021</td><td>100 Shares</td><td>Rs.262.00</td></tr>
</table></td></tr>
<tr><td colspan="2">D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</td></tr>
<tr><td>i. Date of intimation of trade(s) by concerned DP/director/promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015</td><td>NA</td></tr>
<tr><td>ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015</td><td>NA</td></tr>
</table>

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Himatsingka

<table>
<tr><td>4</td><td>Details of violations observed under Code of Conduct</td><td>DP sold 100 shares during the trading window closure.</td></tr>
<tr><td>5</td><td>Action taken by Listed company/ Intermediary/ Fiduciary</td><td>The Company took the following actions:
i. Sought explanation in writing for the said violation
ii. Issued warning letter against any future violations.</td></tr>
<tr><td>6</td><td>Reasons recorded in writing for taking action stated above</td><td>Warning letter issued considering the transaction being minuscule and inadvertent and a venial breach as exhibited regretfully by the employee.</td></tr>
<tr><td>7</td><td>Details of the previous instances of violations, if any, since last financial year</td><td>None</td></tr>
<tr><td>8</td><td colspan="2">If any amount collected for Code of Conduct violation(s)</td></tr>
<tr><td></td><td>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</td><td>N.A.</td></tr>
<tr><td></td><td colspan="2">ii. Details of transfer/payment

In case of online: NA
<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Name of the transferor</td><td>-</td></tr>
<tr><td>Bank Name, branch and Account number</td><td>-</td></tr>
<tr><td>UTR/Transaction reference Number</td><td>-</td></tr>
<tr><td>Transaction date</td><td>-</td></tr>
<tr><td>Transaction Amount (in Rs.)</td><td>-</td></tr>
</table>
In case of Demand Draft: NA
<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Bank Name and branch</td><td>-</td></tr>
<tr><td>DD Number</td><td>-</td></tr>
<tr><td>DD date</td><td>-</td></tr>
<tr><td>DD amount (in Rs.)</td><td>-</td></tr>
</table></td></tr>
<tr><td>9</td><td>Any other relevant information</td><td>None</td></tr>
</table>

For Himatsingka Seide Limited

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Date: 2021.12.13 17:37:14 +05'30'

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