

D. K. Himatsingka

173, 8th 'B' Main Road
R.M.V. Extension
Bangalore - 560080

May 12, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 514043

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HIMATSEIDE

The Company Secretary,
Himatsingka Seide Limited
10/24, Kumara Krupa Road,
High Grounds, Bangalore - 560001

Dear Sirs,

Sub: Disclosure under Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020

Pursuant to the Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure as required on the mentioned Regulation with respect to the shareholding of Promoter & Promoter Group in Himatsingka Seide Limited ("Company") as on March 31, 2020.

Pursuant to 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby further declare that none of the promoters along with persons acting in concert have made any encumbrance, directly or indirectly in the Company during the financial year 2019-20.

Also, please note that the shares of the Company which were pledged by Bihar Mercantile Union Ltd and Aditya resources Ltd were fully released and the same has already been communicated vide disclosure dated June 14, 2019 to the Stock exchanges and to the company.

Please take the same on record.

Thanking you,

Yours faithfully,

On behalf of Promoter & Promoter Group


D. K. Himatsingka

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Himatsingka Seide Limited		
2	Name(s) of the stock exchanges(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder(s):	List of Promoter & Promoter group & persons acting in Concert attached as Annexure 1		
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.			
b	or Name(s) of promoter(s), members of the promoter group and PAC with him.			
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 of March 31, 2020 holding of:				
a	Shares	4,68,34,592	47.57	-
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	-	-	-
Total		4,68,34,592	47.57	-

On behalf of Promoter & Promoter Group

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DEN *D.K. Himatsingka*

D.K. Himatsingka

Place: Bengaluru

Date: May 12, 2020

Part-B

LIST OF PROMOTER & PROMOTER GROUP SHAREHOLDING AS ON 31.03

Name of the Target Company: Himatsingka Seide Limited

Sl. No.	Name	No. of shares	% to Total
1	DINESH KUMAR HIMATSINGKA	1,19,68,000	12.16
2	SHRIKANT HIMATSINGKA	84,80,964	8.61
3	RAJSHREE HIMATSINGKA	58,97,260	5.99
4	BIHAR MERCANTILE UNION LIMITED	79,26,000	8.05
5	AWDHAN TRADING COMPANY LIMITED	37,74,697	3.84
6	ADITYA RESOURCES LIMITED	29,93,560	3.04
7	PRIYA RESOURCES LIMITED	28,28,800	2.87
8	ORIENT SILK PRIVATE LIMITED	27,27,511	2.77
9	PRIYADARSHINI HIMATSINGKA	2,37,800	0.24
	Total	4,68,34,592	47.57

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Dg
D. K. Himatsingka
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