

Hinduja Foundries Holding Limited

3rd Floor, 3B Citius Building
31 Cybercity, Ebene, Mauritius
Tel No: (230) 454 7986 Fax No: (230) 465 6419
E-mail: hbsmru@intnet.mu

April 04, 2017

The Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza"
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sirs,

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 - Disclosure by the Promoter(s) to the Stock Exchange

Please find enclosed a disclosure certificate as of March 31, 2017 in the desired format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company, in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours sincerely



Company Secretary

Hinduja Foundries Holding Limited

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Format for 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)	Hinduja Foundries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(1) BSE Limited		
	(2) National Stock Exchange of India Limited		
	(3) Luxembourg Stock Exchange (GDRs)		
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.	Hinduja Foundries Holding Limited, 3rd Floor, 3 B Citius Building, 31, Cybercity, Ebene, Mauritius.		
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, 2017 holding of:			
a) Shares	1,78,18,448	24.94	
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	1,78,18,448	24.94	

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Signature of the Authorised Signatory



Company Secretary
Hinduja Foundries Holding Limited

Date: 04.4.2017

Place:

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