

Ref: HITL/HFAL/2014/1229

Date: 07.07.2014

To

1. The Bombay Stock Exchange Limited, 1st Floor, Rotunda Building, Dalal Street, MUMBAI
Fax: 022-22723121/1278/1557/3354/3577, E-mail: corp.relations@bseindia.com
2. The Madhya Pradesh Stock Exchange Limited, Palika Plaza Phase II, 201, II Floor,
M.T.H. Compound, INDORE – 452001, Fax. 0731-2432849 Email: listing@mpseindia.in

Dear Sirs,

Sub: Regulation 10 (6) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

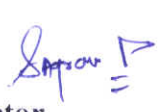
Ref: Acquisition of Shares of Hira Ferro Alloys Limited under the Delisting Offer.

In compliance with Regulation 10 (6) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form under the above said Regulations as Annexure-I.

Thanking you,

Yours faithfully,

For Hira Infra-Tek Limited


Director

Encl: As Above



Hira Infra-Tek Limited

Registered & Corporate office: 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh - 492001, India

P: +91 771 4082751, **F:** +91 771 4052586

www.hiragroupindia.com

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	HIRA FERRO ALLOYS LIMITED
2.	Name of the acquirer(s)	HIRA INFRA-TEK LIMITED
3.	Name of the stock exchange where shares of the TC are listed	BSE LIMIED MADHYA PRADESH STOCK EXCHANGE LIMITED
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition pursuant to the provisions of Chapter III of the Securities Exchange Board of India (Delisting of Equity Shares) Regulations , 2009
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (f)
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NO NOT APPLICABLE NOT APPLICABLE



7	Details of Aquisition		Disclosure Required to be made under Regulation 10(5)		Whether the disclosure under Regulation 10(5) are actually made	
	a.	Name of the transferor / seller	NOT APPLICABLE			
	b.	Date of acquisition				
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e.	Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a	Each Acquirer / Transferee(*)				
	1	Hira Infra-Tek Limited	NIL	0.00%	39,62,999	20.24%
	2	Other Prompters & Promoters Group	1,42,14,282	72.56%	1,42,14,282	72.56%
		Total	1,42,14,282	72.56%	1,81,77,281	92.80%
	b	Each Seller /Transferor	Not Applicable Acquisition pursuant to the provisions of Chapter III of the Securities Exchange Board of India (Delisting of Equity Shares) Regulations , 2009			

For Hira Infra-Tek Limited


Siddharth Agrawal
Director
Raipur, 07.07.2014

