HIRA FERRO ALLOYS LIMITED
HIRA GROUP OF INDUSTRIES
AN ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007 COMPANY
Regd. Office & Works : 567-B, 568 & 553-B, Urla Industrial Complex, Raipur (C.G.), India - 492 003
Ph. : +91-771-4082450-51, Fax : 4082452, 2323466, E-mail : admin@hiraferro.com

Ref: HFAL/BSE&MPSE-SAST&PIT/2013/1073

Date: 27.11.2013

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,

Subject: 1. Disclosure under regulation 29 SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

2. Disclosure under regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992.

In compliance with abovementioned regulations of the Securities and Exchange Board of India, we have received disclosures from Shri Narayan Prasad Agrawal (Promoter & Managing Director), who have informed that he purchased/acquired 6,353 Equity Shares of Our Company (i.e. Hira Ferro Alloys Limited), which is 0.03 % of the Paid-up Equity Share Capital of the Company (Paid up Equity Share Capital being Rs. 19,58,85,000 comprising of 1,95,88,500 Equity Shares of Rs.10/- each) on 25.11.2013. Due to this acquisition, the shareholding of Promoters and Promoters Group is increased from 1,42,05,500 Equity Shares (72.52% of paid up capital) to 1,42,11,853 Equity Shares (72.55 % of paid up capital).

We are enclosing herewith the disclosure under regulation 29 of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 as **Annexure-1** and disclosure under 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 as **Annexure-2.**

Please take the same on record.

Thanking you,

Yours faithfully,
For **HIRA FERRO ALLOYS LIMITED**

MOHIT CHANDE
COMPANY SECRETARY

Encl: As above

Hira Ferro Alloys Limited Raipur (C.G.)

ANNEXURE-1

NARAYAN PRASAD AGRAWAL
"Om Kutir", Jail Road,
Phaphadih, Raipur
Chhattisgarh

Ref: NPA/HFAL/2013/01

Date: 27.11.2013

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: Intimation Regarding Purchase of Shares of Hira Ferro Alloys Limited.

Ref: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

In compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I wish to inform you that I have purchased 6,353 Equity Shares (0.03% of Total Paid up capital of 1,95,88,500 Equity Shares of Rs.10/- each) of Hira Ferro Alloys Limited on 25.11.2013.

Accordingly, my shareholding with the Company after the above transactions is 2,63,353 Equity Shares, which is 1.34 % of the Total Paid-up Share Capital of the Company being Rs.19,58,85,000 consisting of 1,95,88,500 Equity Shares of Rs.10/- each and promoters shareholding enhanced from 1,42,05,500 Equity Shares (72.52%) to 1,42,11,853 Equity Shares (72.55 % of the Paid -up Capital of the Company).

Please find enclosed herewith the disclosures in prescribed form under the above said Regulations as Annexure-I.

Thanking you,

Yours faithfully,

Narayan Prasad Agrawal
Promoter & Managing Director
Hira Ferro Alloys Limited

Encl: As Above

CC: Mr. Mohit Chande, Company Secretary
Hira Ferro Alloys Limited, 567B, Urla Industrial Area,
Urla, Raipur, Chhattisgarh,
Fax: 0771-4057601
E-mail: mohit.chande@hiraferro.com

CERTIFIED TRUE COPY
For, HIRA FERRO ALLOYS LIMITED
Company Secretary

Hira Ferro Alloys Limited * Raipur (C.G.) *

ANNEXURE -I

Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Hira Ferro Alloys Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narayan Prasad Agrawal along with PAC's -As per Annexure -A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange, Mumbai Madhya Pradesh Stock Exchange Limited,		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : *1			
a) Shares carrying voting rights	2,57,000	1.31	1.31
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**2,57,000**	**1.31**	**1.31**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	6,353	0.03	0.03
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	**6,353**	**0.03**	**0.03**

Hira Ferro Alloys Limited * Raipur (C.G.) *

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For, HIRA FERRO ALLOYS LIMITED
Company Secretary

After the acquisition/~~sale~~, holding of: **2			
a) Shares carrying voting rights	2,63,353	1.34	1.34
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	**2,63,353**	**1.34**	**1.34**
Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	25.11.2013 As per Annexure A		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,95,88,500 Equity Shares of Rs.10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,95,88,500 Equity Shares of Rs.10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	1,95,88,500 Equity Shares of Rs.10/- Each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

*1:- Before acquisition of shares along with PAC's collectively the total promoters shareholding is 1,42,05,500 Equity Shares (72.52% of Total Paid up capital of 1,95,88,500 Equity Shares of Rs.10/- each) as per the **Annexure –A**

2:-After the above acquisition of 6353 Equity Shares along with PAC collectively the total promoters shareholding enhanced from 1,42,05,500 Equity Shares (72.52%) to 1,42,11,853 (72.55%) as per the **Annexure –A

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For, HIRA FERRO ALLOYS LIMITED
Company Secretary

Place: Raipur
Date: 27.11.2013

NARAYAN PRASAD AGRAWAL
PROMOTER & MANAGING DIRECTOR

Hira Ferro Alloys Limited
Raipur (C.G.)

ANNEXURE – A

NARAYAN PRASAD AGRAWAL, Promoter (Acquirer)
Along with Person Acting in Concert (PAC) as per list given below :-

Sl No.	Name of Shareholders	No. of Shares Before Acquisition	% On Paid Up Capital	No. of Shares held after Acquisition	% On Paid Up Capital
1	**NARAYAN PRASAD AGRAWAL**	**263353**	**1.34**	**257000**	**1.31**
2	GODAWARI POWER AND ISPAT LIMITED	10041000	51.26	10041000	51.26
3	ALOK FERRO ALLOYS LIMITED	975000	4.98	975000	4.98
4	HIRA CEMENT LIMITED	650000	3.32	650000	3.32
5	HIRA POWER AND STEELS LIMITED	31500	0.16	31500	0.16
6	HIRA STEELS LIMITED	50000	0.26	50000	0.26
7	HANUMAN PRASAD AGRAWAL	105000	0.54	105000	0.54
8	BAJRANG LAL AGRAWAL	104000	0.53	104000	0.53
9	DINESH AGRAWAL	1078000	5.50	1078000	5.50
10	MADHU AGRAWAL	199500	1.02	199500	1.02
11	GODAWARI AGRAWAL	192500	0.98	192500	0.98
12	REENA AGRAWAL	181500	0.93	181500	0.93
13	SITA DEVI AGRAWAL	64000	0.33	64000	0.33
14	JAGDISH PRASAD AGRAWAL (HUF)	4500	0.02	4500	0.02
15	JAGDISH PRASAD AGRAWAL (R.R. AGRAWAL HUF)	10000	0.05	10000	0.05
16	KANIKA AGRAWAL	4500	0.02	4500	0.02
17	HANUMAN PRASAD AGRAWAL (HUF)	4000	0.02	4000	0.02
18	BAJRANG LAL AGRAWAL(HUF)	3000	0.02	3000	0.02
19	JAGDISH PRASAD AGRAWAL	3000	0.02	3000	0.02
20	ABHISHEK AGRAWAL	1000	0.01	1000	0.01
21	SIDDHARTH AGRAWAL	1000	0.01	1000	0.01
22	GOPAL PRASAD AGRAWAL	211000	1.08	211000	1.08
23	SARITA DEVI AGRAWAL	22000	0.11	22000	0.11
24	AMIT KUMAR AGRAWAL	12500	0.06	12500	0.06
	TOTAL	**14211853**	**72.55**	**14205500**	**72.52**

Sl. No.	Date of Acquisition	No. of Shares Acquired	% on Total Paid Up capital of The Company
1	25.11.2013	6353	0.03
	TOTAL	**6353**	**0.03**

Raipur, 27.11.2013

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For, HIRA FERRO ALLOYS LIMITED
Company Secretary

NARAYAN PRASAD AGRAWAL
PROMOTER & MANAGING DIRECTOR

Hira Ferro Alloys Limited * Raipur (C.G.) *

ANNEXURE-2

NARAYAN PRASAD AGRAWAL
"Om Kutir", Jail Road
Phaphadih, Raipur
Chhattisgarh

Ref: NPA/HFAL/2013/02

Date: 27.11.2013

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,

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Ref: Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

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Please find enclosed herewith the disclosures in prescribed form under the above said Regulations as Annexure-I.

Thanking you,

Yours faithfully,

Narayan Prasad Agrawal
Promoter & Managing Director of Hira Ferro Alloys Limited

CERTIFIED TRUE COPY
For, HIRA FERRO ALLOYS LIMITED
Company Secretary

Encl: As Above

CC: Mr. Mohit Chande, Company Secretary
Hira Ferro Alloys Limited, 567B, Urla Industrial Area,
Urla, Raipur, Chhattisgarh,
Fax: 0771-4057601
E-mail: mohit.chande@hiraferro.com

Hira Ferro Alloys Limited * Raipur (C.G.) *

ANNEXURE -I

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Narayan Prasad Agrawal Promoter & Managing Director PAN No ACIPA2187N Om Kutir, Jail Raod, Phaphadih Nagar, Raipur, Chhattisgarh Phone no. 0771-2429464	257000 1.31	25.11.2013	27.11.2013	Market Purchase	263353 1.34	LKB Capital Markets Pvt Ltd INB 230770539	NSE	6353	90850.00	N.A.	N.A.

CERTIFIED TRUE COPY
For, HIRA FERRO ALLOYS LIMITED
Company Secretary

Narayan Prasad Agrawal
Managing Director & Promoter - Hira Ferro Alloys Limited

Hira Ferro Alloys Limited * Raipur (C.G.) *

Raipur, 27.11.2013