

Ref: HFAL/BSE&MPSE- PIT/2014/1175

Date: 07.07.2014

To

1. **The Bombay Stock Exchange Limited**, 1st Floor, Rotunda Building, Dalal Street, MUMBAI
Fax: 022-22722061/41/39/37/3121/1278, 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: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992.

In compliance with abovementioned regulations 13(1) and 13(2A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, we have received disclosure from M/s Hira Infra-Tek Limited, in respect of acquisition of 39,62,999 Equity Shares (20.24%) of Our Company (i.e. Hira Ferro Alloys Limited) under the Delisting Offer.

We are enclosing herewith the disclosures under 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 as **Annexure-A1 & A2**.

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

An ISO 9001:2008, ISO 14001:2004 and OHSAS 18001:2007 certified company

Registered Office and Works: No. 567-B, 568 & 553-B, Urla Industrial Complex, Raipur - 492003, Chhattisgarh, India

P: +91 771 4082450-51, **F:** +91 771 4082452

Corporate Office: Ground Floor, Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082470, **F:** +91 771 4082742

www.hiraferro.com, www.hiragroup.com

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

[Regulation 13(1) and (6)]

Regulation 13(1) - Details of Acquisition of 5% or more shares in a Listed Company

Name, PAN No. & Address of Shareholders Telephone Number	Shareholding Prior to Aquisition	No. and Percentage of shares /voting Rights Shares Aquired	Date of receipt of allotment/ advice. Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	Shareholding subsequent to acquisition	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 (In Rs.)
M/s Hira Infra-Tek Limited PAN : AAERC1082J Address : Hira Arcade Near New Bus Stand , Pandri Raipur Chhattisgarh 492001 Conatct No.:0771-4082751	NIL	3962999	04.07.2014	07.07.2014	Acquisition pursuant to the provisions of Chapter III of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations,2009	3962999	NA	NA	3962999	126815968
		20.24				20.24				

For Hira Infra-Tek Limited

Raipur, 07.07.2014



For, HIRA FERRO ALLOYS LIMITED

Company Secretary


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Director

FORM B

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

[Regulations ~~13(2)~~, ~~13(2A)~~ and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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 (in Rs.)
M/s Hira Infra-Tek Limited PAN : AAERC1082J Address : Hira Arcade Near New Bus Stand , Pandri Raipur Chhattisgarh 492001 Conatct No.:0771-4082751	04.07.2014	3962999	07.07.2014	Acquisition pursuant to the provisions of Chapter III of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009	NA	NA	3962999	126815968
		20.24						

For Hira Infra-Tek Limited

Raipur, 07.07.2014



For, HIRA FERRO ALLOYS LIMITED

Company Secretary
