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

Ref: NPA/HFAL/2013/03

Date: 29.11.2013

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 2,429 Equity Shares (0.012% of Total Paid up capital of 1,95,88,500 Equity Shares of Rs.10/- each) of Hira Ferro Alloys Limited on 27.11.2013.

Accordingly, my shareholding with the Company after the above transactions increased from 2,63,353 Equity Shares (1.344%) to 2,65,782 Equity Shares, which is 1.356 % 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 1,42,11,853 Equity Shares (72.552%) to 1,42,14,282 Equity Shares (72.564 % 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

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	2,63,353	1.344	1.344
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)	2,63,353	**1.344**	**1.344**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	2,429	0.012	0.012
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)	**2,429**	**0.012**	**0.012**

After the acquisition/~~sale,~~ holding of: **2			
a) Shares carrying voting rights	2,65,782	1.356	1.356
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)	**2,65,782**	**1.356**	**1.356**
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	27.11.2013 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 1,42,11,853 Equity Shares (72.552% 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 2,429 Equity Shares along with PAC collectively the total promoters shareholding enhanced from 1,42,11,853 Equity Shares (72.552%) to 1,42,14,282 (72.564%) as per the **Annexure –A**

Place: Raipur
Date: 29.11.2013

NARAYAN PRASAD AGRAWAL
PROMOTER & MANAGING DIRECTOR

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**	**265782**	**1.356**	**263353**	**1.344**
2	GODAWARI POWER AND ISPAT LIMITED	10041000	51.260	10041000	51.260
3	ALOK FERRO ALLOYS LIMITED	975000	4.977	975000	4.977
4	HIRA CEMENT LIMITED	650000	3.318	650000	3.318
5	HIRA POWER AND STEELS LIMITED	31500	0.161	31500	0.161
6	HIRA STEELS LIMITED	50000	0.255	50000	0.255
7	HANUMAN PRASAD AGRAWAL	105000	0.536	105000	0.536
8	BAJRANG LAL AGRAWAL	104000	0.531	104000	0.531
9	DINESH AGRAWAL	1078000	5.503	1078000	5.503
10	MADHU AGRAWAL	199500	1.018	199500	1.018
11	GODAWARI AGRAWAL	192500	0.983	192500	0.983
12	REENA AGRAWAL	181500	0.927	181500	0.927
13	SITA DEVI AGRAWAL	64000	0.327	64000	0.327
14	JAGDISH PRASAD AGRAWAL (HUF)	4500	0.023	4500	0.023
15	JAGDISH PRASAD AGRAWAL (R.R. AGRAWAL HUF)	10000	0.051	10000	0.051
16	KANIKA AGRAWAL	4500	0.023	4500	0.023
17	HANUMAN PRASAD AGRAWAL (HUF)	4000	0.020	4000	0.020
18	BAJRANG LAL AGRAWAL(HUF)	3000	0.015	3000	0.015
19	JAGDISH PRASAD AGRAWAL	3000	0.015	3000	0.015
20	ABHISHEK AGRAWAL	1000	0.005	1000	0.005
21	SIDDHARTH AGRAWAL	1000	0.005	1000	0.005
22	GOPAL PRASAD AGRAWAL	211000	1.077	211000	1.077
23	SARITA DEVI AGRAWAL	22000	0.112	22000	0.112
24	AMIT KUMAR AGRAWAL	12500	0.064	12500	0.064
	TOTAL	**14214282**	**72.564**	**14211853**	**72.552**

Sl. No.	Date of Acquisition	No. of Shares Acquired	% on Total Paid Up capital of The Company
1	27.11.2013	2429	0.012
	TOTAL	**2429**	**0.012**

Raipur, 29.11.2013

NARAYAN PRASAD AGRAWAL
PROMOTER & MANAGING DIRECTOR