

April 4, 2020

The Manager-Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P.J. Tower,  
Dalal Street,  
Mumbai 400 001

**Ref: HOV Services Limited**  
**Scrip Code: 532761**

The Manager-Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400051

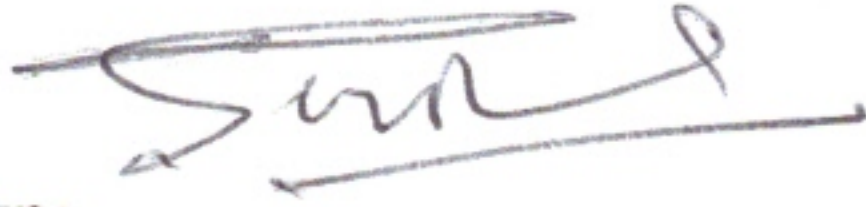
**Ref: HOV Services Limited**  
**Symbol: HOVS**

**Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Acquisition of Shares and Takeover) Regulations 2011**

Dear Sir/Madam,

With regard to above captioned subject matter, please find enclosed herewith the requisite Form for disclosure of shareholding as of March 31, 2020 in the company.

The above is for your information and records.



Sign:  
Surinder Rametra

**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)                                                                                                                                                                                                                                                                                                                                                                                                              | HOV Services Limited                                                      |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                       | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br><b>or</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Surinder Rametra                                                          |                                                          |                                                   |
| 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 of March 31, 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                       | 120,000                                                                   | 0.95                                                     | NA                                                |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                     | 0                                                                         | 0                                                        | NA                                                |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0                                                                         | 0                                                        | NA                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                       | 0                                                                         | 0                                                        | NA                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                              | 0                                                                         | 0                                                        | NA                                                |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                           | 120,000                                                                   | 0.95                                                     | NA                                                |

**Part-B\*\***

**Name of the Target Company: HOV Services Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Surinder Rametra                                                          | Promoter                                               |                            |
| Not Applicable                                                            |                                                        |                            |

**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.

Sign:

Surinder Rametra

Date: April 4, 2020

Place: USA