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NEAPS/ BSE ONLINE

1st July, 2019

The Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

This is to inform you that, we have received a disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Paco Exports Limited, one of the Promoters of the Company, regarding purchase of 3,00,000 (0.41%) Equity shares of the Company on 28th June, 2019.

Please find enclosed herewith copy of aforesaid disclosure on behalf of Paco Exports Limited, one of the Promoters of the Company.

You are requested to take this information on records.

For **HSIL LIMITED**

(Payal M. Puri)
Company Secretary

Name:	**Payal M. Puri**
Address:	**301-302, 3rd Floor, Park Centra, Sector 30, NH-8, Gurugram -122001**
Membership No.	**16068**

PACO EXPORTS LIMITED

Regd office : 2, Red Cross Place, Kolkata - 700 001
Phone : 2248 7407/5668
E-mail: ngoenka@hindware.co.in
CIN:U51909WB1981PLC033353

Date: 28th June, 2019

The Secretary,
National Stock Rxchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra –Kurla Complex,
Bandra (E),
Mumbai – 400 054

BSE Ltd.,
Phiroze Jeejeebhoy Towers (1st Floor),
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

HSIL LIMITED
2 Red Cross Place,
Kolkata – 700 001

Dear Sirs,

Sub: Disclosures of acquisition of shares in terms of Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011

We are submitting herewith the information of acquisition of shares of HSIL LIMITED on 28.06.2019 in the prescribed format in terms of Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011 as amended.

We believe the information provided in the manner meets your requirement.

Thanking you,

Yours truly,
For Paco Exports Limited

(N Goenka)
Director

Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	HSIL Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer:-** 1. Paco Exports Limited **Persons Acting in concert (PACs) with acquirer:-** 2. Dr. Rajendra Kumar Somany 3. Sandip Somany 4. Sumita Somany 5. Shashvat Somany 6. Divya Somany 7. Matterhorn Trust		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer:-			
i) Paco Exports Limited	2,92,95,000	40.52	40.52
PACs:-			
ii) Dr. Rajendra Kumar Somany	34,10,000	4.72	4.72
iii) Sandip Somany	22,83,563	3.16	3.16
iv) Sumita Somany	161,000	0.22	0.22
v) Shashvat Somany	76,244	0.11	0.11
vi) Divya Somany	1,46,912	0.20	0.20
vii) Matterhorn Trust	100	-	-
Total (a)	35,372,819	48.93	48.93
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.

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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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3,53,72,819	48.93	48.93
Details of acquisition			
a) Shares carrying voting rights acquired	3,00,000	0.41	0.41
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	3,00,000	0.41	0.41
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer:-</u>			
i) Paco Exports Limited	2,95,95,000	40.93	40.93
<u>PACs:-</u>			
ii) Dr. Rajendra Kumar Somany	34,10,000	4.72	4.72
iii) Sandip Somany	22,83,563	3.16	3.16
iv) Sumita Somany	161,000	0.22	0.22
v) Shashvat Somany	76,244	0.11	0.11
vi) Divya Somany	1,46,912	0.20	0.20
vii) Matterhorn Trust	100	-	-
Total (a)	35,672,819	49.34	49.34
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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) after acquisition	N.A.	N.A.	N.A.
d)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	35,672,819	49.34	49.34



Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	3,00,000 Shares on 28.06.2019
Equity share capital/ total voting capital of the TC before the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each
Total diluted share/ voting capital of the TC after the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each (No dilution of shares)

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Part -B***

Name of the Target Company: HSIL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Dr. Rajendra Kumar Somany	Yes	AIYPS6274J
Sandip Somany	Yes	AIYPS6270N
Sumita Somany	Yes	ALMPS0475L
Shashvat Somany	Yes	ENCPS4665E
Divya Somany	Yes	ALMPS4606B
Paco Exports Limited	Yes	AABCP7783K
Matterhorn Trust	Yes	AAETM9786B

For Paco Exports Limited
For PACO EXPORTS LTD.

(N Goenka)
Director
Director
Place: Kolkata
Date: 28.06.2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

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

Name of the Target Company (TC)	HSIL limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirers:-** 1. Paco Exports Limited **Persons Acting in concert (PACs) with acquirer:-** 2. Dr. Rajendra Kumar Somany 3. Sandip Somany 4. Sumita Somany 5. Shashvat Somany 6. Divya Somany 7. Matterhorn Trust		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition 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:			
a) Shares carrying voting rights **Acquirers:-** i) Paco Exports Limited	2,92,95,000	40.52	40.52
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2,92,95,000	40.52	40.52

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Details of acquisition a) Shares carrying voting rights acquired i) Paco Exports Limited	3,00,000	0.41	0.41
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	3,00,000	0.41	0.41
After the acquisition, holding of: a) Shares carrying voting rights **Acquirers:-** i) Paco Exports Limited	2,95,95,000	40.93	40.93
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2,95,95,000	40.93	40.93
Mode of **acquisition**/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Open Market		
Date of **acquisition**/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.06.2019		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	7,22,96,395 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	7,22,96,395 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	7,22,96,395 Equity Shares of Rs.2/- each (No dilution of shares)		

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Signature of the Acquirer:

For Paco Exports Limited

For PACO EXPORTS LTD.

(N Goenka)
Director
Place: Kolkata
Date: 28.06.2019

Director