13, Golf Links Lodhi Road
New Delhi – 110 003

Sandip Somany

Date: 2nd April, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ms. Chitra Shekhar,
DCS-CDR
BSE Ltd.
Phiroze Jeejeebhoy Towers, [1st Floor]
New Trading Ring, Rotunda
Dalal Street
Mumbai – 400 001

The Secretary
HSIL LIMITED
2, Red Cross Place,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, being one of the Promoters of the Company, HSIL LIMITED, submitting herewith a statement of aggregate shareholdings of all the Individual Promoters and Promoter Group Companies in the Equity Share Capital of HSIL LIMITED as on 31.03.2021 in the prescribed format in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I believe you will find the said disclosures in order.

Yours truly,

(Sandip Somany)
Promoter

Encl. As above

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)	HSIL LIMITED		
2. Name(s) of the Stock Exchange(s) where the Shares of TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the Shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securitiesand any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting reghts of the TC. Or b. Name(s) of Promoter(s), members of the Promoter group and PAC with him	N.A. Name 1. Rajendra Kumar Somany 2. Sandip Somany 3. Sumita Somany 4. Divya Somany 5. Shashvat Somany 6. Sandip Somany HUF 7. Somany Impresa Limited 8. Matterhorn Trust	No. of Shares 3,410,000 2,187,731 161,000 146,912 76,244 95,832 32,895,000 100 38,972,819	% 5.27 3.38 0.25 0.23 0.12 0.15 50.84 0.00 60.24
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares As on 31.03.2021	% w. r. t. total Shares/Voting Capital wherever applicable	% of. total diluted Share/Voting capital of TC(*)
As on March 31, 2021 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	38,972,819 - - - -	60.24 - - - -	60.24 - - - -
Total	38,972,819	60.24	60.24

Part - 'B' **

Name of the Target Company: **HSIL LIMITED**

Name of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belong to Promoter/Promoter group.	PAN of the Person and PACs
Rajendra Kumar Somany	Yes	
Sandip Somany	Yes	
Sumita Somany	Yes	
Divya Somany	Yes	
Shashvat Somany	Yes	
Sandip Somany HUF	Yes	
Somany Impresa Limited	Yes	
Matterhorn Trust.	Yes	

Sandip Somany
Promoter

Place: Gurugram
Date: 2nd April, 2021

1. In case of Promoter(s) making disclosure under Regulation 30(2) no additional disclosure under Regulation 30(1) is required.
2. The Target Company has not issued any convertible instrument during the year ended 31st March, 2021

(*) 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.