B-5/12, SAFDARJANG ENCLAVE
NEW DELHI – 110 029

Dr. R. K. Somany

Date: 3rd April, 2018

National Stock Exchange of India Limited
Exchange Plaza (5th Floor), Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ms. Chitra Shekhar,
DCS – CDR
BSE Limited
Phizore 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 31.03.2018 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,

Dr. Rajendra Kumar Somany
Promoter

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 securities and 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	No. of Shares	%
	1. Rajendra Kumar Somany	30,80,000	4.26
	2. Sandip Somany	22,83,563	3.16
	3. Sumita Somany	1,61,000	0.22
	4. Divya Somany	1,46,912	0.20
	5. Shashvat Somany	76,244	0.11
	6. Paco Exports Ltd.	2,12,80,000	29.43
	7. New Delhi Industrial Promotors & Investors Ltd.	37,50,000	5.19
	8. Soma Investments Ltd.	42,35,000	5.86
	9. Matterhorn Trust	100	0.00
		3,50,12,819	48.43

4. Particulars of the shareholding of person(s) mentioned at (3) bove	Number of Shares As on 31.03.2018	% w. r. t. total Shares/Voting Capital wherever applicable	% of. total diluted Share/Voting capital of TC(*)
As on March 31, 2018 holding of:			
a) Shares	3,50,12,819	48.43	48.43
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.	-	-	-
Total	**3,50,12,819**	**48.43**	**48.43**

Dr. Rajendra Kumar Somany
Promoter

Place: Gurugram
Date: 03.04.2018

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, 2018.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.