HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

03 APR 2018

To,

BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 **Scrip Code: 532799**	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051 **Symbol: HUBTOWN**

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

Dear Sir,

Please find enclosed herewith disclosures for the year ended March 31, 2018 under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of the following Promoter & PAC:

Name of the Promoter/PAC	Category
Hemant Mahipatray Shah	Promoter
Vyomesh Mahipatray Shah	Promoter
Falguni Vyomesh Shah	PAC
Mahipatray V Shah (HUF)	PAC
Hemant M Shah / Vyomesh M Shah	PAC
Hemant Mahipatray Shah (HUF)	PAC
Vyomesh Mahipatray Shah (HUF)	PAC
Kunjal Hemant Shah	PAC
Khilen V Shah	PAC
Lata Mahipatray Shah	PAC
Kushal Hemant Shah	PAC
Rushank V Shah	PAC
Ukay Valves And Founders Private Limited	PAC
Vishwajeet Consultancy Private Limited	PAC

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Hubtown Limited**

Chetan S. Mody

Chetan S. Mody
Company Secretary

HUBTOWN LIMITED

Encl : a/a

HEMANT M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Hemant M. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Hemant M. Shah** Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31 of the year 2018 , holding of :			
a.	Shares			
	Hemant M. Shah	**58,00,000**	**7.97 %**	**7.97 %**
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Hemant M. Shah

Place : Mumbai

Date : April 1, 2018

VYOMESH M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Vyomesh M. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Vyomesh M. Shah** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah & Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Vyomesh M. Shah	**75,40,000**	**10.37 %**	**10.37 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Vyomesh M. Shah

Place : Mumbai

Date : April 1 , 2018

FALGUNI V. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Falguni V. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Falguni V. Shah** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah & Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Vyomesh M. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

F V Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Falguni V. Shah	**57,89,772**	**7.96 %**	**7.96 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

F V Shah

Falguni V. Shah

Place : Mumbai

Date : April 1, 2018

MAHIPATRAY V. SHAH HUF

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by Mahipatray V. Shah HUF in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mahipatray V. Shah HUF

Hemant M. Shah - Karta

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Mahipatray V. Shah HUF** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Hemant M. Shah and Vyomesh M. Shah Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Mahipatray V. Shah HUF	**19,10,000**	**2.63 %**	**2.63 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Mahipatray V. Shah HUF through Karta Hemant M. Shah

Place : Mumbai

Date : April 1, 2018

HEMANT M. SHAH
VYOMESH M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by us in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Hemant M. Shah

Vyomesh M. shah

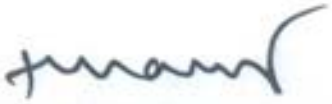
DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Hemant M. Shah and Vyomesh M. Shah** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with her	Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

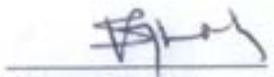
DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Hemant M. Shah and Vyomesh M. Shah	**1,90,000**	**0.26 %**	**0.26 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.



*** Hemant M. Shah**



*** Vyomesh M. Shah**

(* - As Trustees of Mahipatray Shah Family Discretionary Trust)

Place : Mumbai

Date : April 1, 2018

HEMANT M. SHAH HUF

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by Hemant M. Shah HUF in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hemant M. Shah HUF**

Hemant M. Shah Karta

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

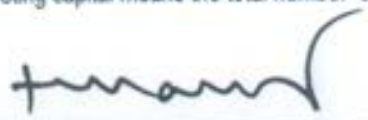
PART A- DETAILS OF SHAREHOLDING

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Hemant M. Shah HUF** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Vyomesh M. Shah Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Hemant M. Shah HUF	**49,80,500**	**6.85 %**	**6.85 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.



Hemant M. Shah HUF through Karta Hemant M. Shah

Place : Mumbai

Date : April 1, 2018

VYOMESH M. SHAH HUF

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by Vyomesh M. Shah HUF in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vyomesh M. Shah HUF

Vyomesh M. Shah – Karta

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Vyomesh M. Shah HUF** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Vyomesh M. Shah Falguni V. Shah Rushank V. Shah Khilen V. Shah Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Vyomesh M. Shah HUF	**39,25,000**	**5.40 %**	**5.40 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Vyomesh M. Shah HUF through Karta Vyomesh M. Shah

Place : Mumbai

Date : April 1, 2018

KUNJAL H. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Kunjal H. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Kunjal H. Shah** Hemant M. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Falguni V. Shah Vyomesh M. Shah HUF Rushank V. Shah Khilen V. Shah Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital, wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Kunjal H. Shah	30,56,000	4.20 %	4.20 %
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Kunjal H. Shah

Kunjal H. Shah

Place : Mumbai

Date : April 1, 2018

KHILEN V. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Khilen V. Shah

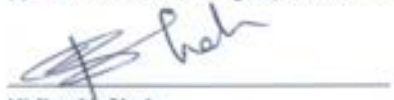
DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Khilen V. Shah** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Vyomesh M. Shah Falguni V. Shah Rushank V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Khilen V. Shah	**26,00,000**	**3.58 %**	**3.58 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.



Khilen V. Shah

Place : Mumbai

Date : April 1, 2018

LATA M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West). Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Lata M. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Lata M. Shah** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF
b.	Name(s) of promoter(s), member of the promoter group and PAC with her	Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah Vyomesh M. Shah Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

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DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Lata M. Shah	**25,000**	**0.03 %**	**0.03 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah & Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Lata M. Shah

Place : Mumbai

Date : April 1, 2018

KUSHAL H. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Kushal H. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Kushal H. Shah** Hemant M. Shah Kunjal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital, wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31 of the year 2018 , holding of :			
a.	Shares			
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Kushal H. Shah

Place : Mumbai

Date : April 1, 2018

RUSHANK V. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by me in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

Rushank V. Shah

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Rushank V. Shah** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	Hemant M. Shah and Vyomesh M. Shah Vyomesh M. Shah Falguni V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited Vishwajeet Consultancy Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Rushank V. Shah	**16,00,000**	**2.20 %**	**2.20 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

Rushank V. Shah

Place : Mumbai

Date : April 1, 2018

VISHWAJEET CONSULTANCY PRIVATE LIMITED

Office No. 317, 3rd floor, Raheja Centre, 214 Free Press Marg, Nariman Point, Mumbai 400 021

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by Vishwajeet Consultancy Private Limited in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Vishwajeet Consultancy Private Limited**

Chetan S. Mody

~~Director~~ / **Authorised Signatory**

VISHWAJEET CONSULTANCY PVT. LTD.

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Vishwajeet Consultancy Private Limited** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Vyomesh M. Shah Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Ukay Valves & Founders Private Limited

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Vishwajeet Consultancy Private Limited	**3,00,000**	**0.41 %**	**0.41 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Ukay Valves & Founders Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

For **Vishwajeet Consultancy Private Limited**

Chetan S. Mody

~~Director~~ Authorised Signatory

Place : Mumbai

Date : April 1, 2018

UKAY VALUES AND FOUNDERS PRIVATE LIMITED

Office No. 204, Raheja Centre, 214 Free Press Marg, Nariman Point, Mumbai 400 021

April 1, 2018

To,

Hubtown Limited 'Plaza Panchsheel, 5th floor Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai 400007	**BSE Limited** Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	**The National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub : **Annual Disclosure under Regulation 30 (2) and 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30 (2) read with 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the Annual Declaration in the prescribed format in respect of the equity shares held by Ukay Valves and Founders Private Limited in Hubtown Limited, forming part of the Promoter Group, as on the financial year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Ukay Valves and Founders Private Limited**

Director / Authorised Signatory

UKAY VALVES AND FOUNDERS PRIVATE LIMITED MUMBAI

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	HUBTOWN LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Particulars of the shareholder(s) :	
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 Or	**Ukay Valves & Founders Private Limited** Hemant M. Shah Kunjal H. Shah Kushal H. Shah Hemant M. Shah HUF Mahipatray V. Shah HUF Hemant M. Shah and Vyomesh M. Shah
b.	Name(s) of promoter(s), member of the promoter group and PAC with him/her	Vyomesh M. Shah Falguni V. Shah Rushank V. Shah Khilen V. Shah Vyomesh M. Shah HUF Lata M. Shah Vishwajeet Consultancy Private Limited

UKAY VALVES AND FOUNDERS PRIVATE LIMITED MUMBAI

DISCLOSURES UNDER REGULATIONS 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% with reference to total share / voting capital; wherever applicable	% of total diluted share / voting capital of TC (*)
	As of **March 31** of the year **2018** , holding of :			
a.	Shares			
	Ukay Valves & Founders Private Limited	**3,00,000**	**0.41 %**	**0.41 %**
	Hemant M. Shah	58,00,000	7.97 %	7.97 %
	Kunjal H. Shah	30,58,000	4.20 %	4.20 %
	Kushal H. Shah	36,00,000	4.95 %	4.95 %
	Hemant M. Shah HUF	49,80,500	6.85 %	6.85 %
	Mahipatray V. Shah HUF	19,10,000	2.63 %	2.63 %
	Hemant M. Shah and Vyomesh M. Shah	1,90,000	0.26 %	0.26 %
	Vyomesh M. Shah	75,40,000	10.37 %	10.37 %
	Falguni V. Shah	57,89,772	7.96 %	7.96 %
	Rushank V. Shah	16,00,000	2.20 %	2.20 %
	Khilen V. Shah	26,00,000	3.58 %	3.58 %
	Vyomesh M. Shah HUF	39,25,000	5.40 %	5.40 %
	Lata M. Shah	25,000	0.03 %	0.03 %
	Vishwajeet Consultancy Private Limited	3,00,000	0.41 %	0.41 %
b.	Voting Rights (otherwise than by shares)	0	0	0
c.	Warrants	0	0	0
d.	Convertible Securities	0	0	0
e.	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	**4,16,18,272**	**57.22 %**	**57.22 %**

(*) - 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.

For **Ukay Valves & Founders Private Limited**

Director

Place : Mumbai

Date : April 1, 2018