

HANUNG INFRA AND POWER LTD.

To,

24.01.2012

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

**Sub: Acquisition of Shares in terms of the Regulation 29 (2) of SEBI (Substantial
Acquisition of Shares & Takeover Regulation 2011)
(Company Code # HANUNG)**

Dear Sir,

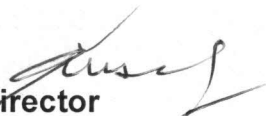
We wish to inform you that the Company has acquired "8000" (Eight Thousand) equity shares of Hanung Toys & Textiles Ltd. on 23rd Jan. 2012 as per format of disclosure enclosed.

Pl do the needful at your end.

Thanking You,

Yours Faithfully,

For Hanung Infra & Power Ltd.


Director

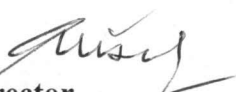
Encl.: As above.

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

Name of the Target Company (TC)	HANUNG TOYS & TEXTILES LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HANUNG INFRA & POWER LTD			
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 BOMBAY STOCK EXCHANGE LTD. 2 NATIONAL STOCK EXCHANGE LTD			
Details of the acquisition /disposals/holding of shares/voting right/ Holding of the Acquire and PAC	Number	Number	Number	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	318510	1.264%	1.264%	
a) Voting rights (VR) otherwise than by shares				
b) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
c) Total (a+b+c)	318510	1.264%	1.264%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	8000	0.031%	0.031%	
b) VRs acquired /sold otherwise than by shares				
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/sold				
d) Total (a+b+c)	8000	0.031%	0.031%	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights acquired/sold	326510	1.296%	1.296%	
b) VRs otherwise than by shares				
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				
d) Total (a+b+c)	326510	1.296%	1.296%	
Mode of acquisition / sale (e.g. open market / off-market public issue / rights 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 shars, whichever is applicable	23 TH January 2012
Equity Share Capital/total voting capital of the TC before the said acquisition /sale	Rs. 25,18,79,250 (Divided into 25187925 paid-up equity shares of Rs. 10/- each
Equity Share Capital/total voting capital of the TC after the said acquisition /sale	Rs. 25,18,79,250 (Divided into 25187925 paid-up equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,18,79,250 (Divided into 25187925 paid-up equity shares of Rs. 10/- each

For **Hanung Infra & Power Ltd.**


Director

Place: DELHI
Date: 24.01.2012