

# **HANUNG INFRA AND POWER LTD.**

Ref: HTTL/AKG/LETTER

02.01.2012

To,

**Bombay Stock Exchange Limited,**  
Floor-25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Acquisition of Shares in terms of the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover Regulation 2011)**  
**(Company Code # 532770)**

Dear Sir,

We wish to inform you that the Company has acquired "50000" (Fifty Thousand) equity shares of Hanung Toys & Textiles Ltd. on 30<sup>th</sup> Dec. 2011 as per format of disclosure enclosed.

Pl do the needful at your end.

Thanking You,

Yours Faithfully,

**For Hanung Infra & Power Ltd.**

  
**(ASHOK KUMAR BANSAL)**  
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)                                                                                                                                                            | <b>HANUNG TOYS &amp; TEXTILES LIMITED</b>                     |        |        |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | <b>HANUNG INFRA &amp; POWER LTD</b>                           |        |        |  |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                    | <b>YES</b>                                                    |        |        |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                         | 1 BOMBAY STOCK EXCHANGE LTD.<br>2 NATIONAL STOCK EXCHANGE LTD |        |        |  |
| Details of the acquisition /disposo/holding of shares/voting right/ Holding of the Acquire and PAC                                                                                         | Number                                                        | Number | Number |  |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                            |                                                               |        |        |  |
| a) Shares carrying voting rights                                                                                                                                                           | NIL                                                           | NIL    | NIL    |  |
| 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)                                                                                                                                                                           | NIL                                                           | NIL    | NIL    |  |
| <b>Details of acquisition/sale</b>                                                                                                                                                         |                                                               |        |        |  |
| a) Shares carrying voting rights acquired/sold                                                                                                                                             | 50000                                                         | 0.198% | 0.198% |  |
| 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)                                                                                                                                                                           | 50000                                                         | 0.198% | 0.198% |  |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                               |        |        |  |
| a) VRs otherwise than by shares                                                                                                                                                            | 50000                                                         | 0.198% | 0.198% |  |
| b) 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 |                                                               |        |        |  |
| c) Total (a+b+c)                                                                                                                                                                           | 50000                                                         | 0.198% | 0.198% |  |
| 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 | 30 <sup>TH</sup> Dceember 2011                                                 |
| 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.**

  
**(ASHOK KUMAR BANSAL)**  
 Director

Place: DELHI

Date: 02.01.2012