

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Harita Seating Systems Limited	
2.	Name of the acquirer(s)	Mr Sudarshan Venu & Dr. Lakshmi Venu will indirectly control the shares of the TC by acquiring shares in Promoter companies of TC viz., 1. Harita Cheema Private Ltd 2. Harita Venu Private Ltd 3. Harita Ltd (HAL) 4. Harita Financial Services Ltd (100% subsidiary of HAL)	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transfer of shares in Promoter companies of the TC by way of gift	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i) of SEBI (SAST) Regulations 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes. Disclosure was made within the timeline specified under the regulations. 9th January 2018	
7.	Details of acquisition	Disclosures made/required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr Venu Srinivasan	Yes
	b. Date of acquisition	19 th January 2018	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	The aforesaid 4 Promoter companies controls 33.31% of shares of TC. Mr Sudarshan Venu & Dr. Lakshmi Venu will indirectly control the shares of the TC by acquiring shares in Promoter companies of TC	Yes

Venu Srinivasan

	d. Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC	Not applicable. Indirect acquisition. Revised shareholding of Promoter companies of TC post transfer enclosed as Annexure.		
	e. Price at which shares are proposed to be acquired / actually acquired	Not applicable. Gift		
8.	Shareholding details	Pre-Transaction		Post-Transaction
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held % w.r.t. to total share capital of TC
	Each acquirer / Transferee	No Change in shareholding of TC		

Date: 20th January 2018
Place: Chennai


V N Venkatanathan
Authorised Signatory

Annexure

Shareholding of Promoter Companies post transfer

1. Harita Cheema Private Limited

Name of the Shareholder (M/s)	No of shares	% of shares
Venu Srinivasan	-	-
Mallika Srinivasan	100	0.32
Sudarshan Venu	15,000	49.84
Lakshmi Venu	15,000	49.84
Total	30,100	100.00

2. Harita Venu Private Limited

Name of the Shareholder (M/s)	No of shares	% of shares
Venu Srinivasan	-	-
Mallika Srinivasan	100	0.32
Sudarshan Venu	15,000	49.84
Lakshmi Venu	15,000	49.84
Total	30,100	100.00

3. Harita Limited

Name of the Shareholder (M/s)	No of shares	% of shares
Venu Srinivasan	101	0.01
Mallika Srinivasan	2,07,373	7.71
Harita Venu Pvt Ltd	7,25,687	26.97
Harita Cheema Pvt Ltd	12,92,349	48.03
Sudarshan Venu	2,32,603	8.64
Lakshmi Venu	2,32,603	8.64
V N Venkatanathan	1	-
C Mukundhan	1	-
K Sridhar	1	-
Total	26,90,719	100.00

4. Harita Financial Services Limited

No change in shareholding pattern. It remains to be the wholly owned subsidiary of Harita Limited.

V N Venkatanathan

Sudarshan Venu

*West Side House
3 Adyar Club Gate Road
Chennai 600 028*

To

1. Harita Seating Systems Limited
Jayalakshmi Estates, No.29, Haddows Road,
Chennai – 600 006
2. Securities and Exchange Board of India
SEBI Bhavan, Plot No. C 4-A, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
3. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Sub: Authorization to Mr V N Venkatanathan

I Sudarshan Venu, acquirer, do hereby authorise Mr V N Venkatanathan, as Authorised Signatory to act on my behalf for filing necessary forms under Regulation 10(5), 10(6) & 10(7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and to do all such acts, deeds and things as may be necessary in connection with my acquisition of shares in promoter companies of Harita Seating Systems Limited viz., Harita Limited, Harita Venu Private Limited, Harita Cheema Private Limited and Harita Financial Services Limited.



Date: 08.01.2018

Place: Chennai

(Sudarshan Venu)

Specimen signature of
Mr V N Venkatanathan



Attested



(Sudarshan Venu)

Lakshmi Venu

*West Side House
3, Adyar Club Gate Road
Chennai 600 028*

To

1. Harita Seating Systems Limited
Jayalakshmi Estates, No.29, Haddows Road,
Chennai – 600 006
2. Securities and Exchange Board of India
SEBI Bhavan, Plot No. C 4-A, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
3. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Sub: Authorization to Mr V N Venkatanathan

I Lakshmi Venu, acquirer, do hereby authorise Mr V N Venkatanathan, as Authorised Signatory to act on my behalf for filing necessary forms under Regulation 10(5), 10(6) & 10(7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and to do all such acts, deeds and things as may be necessary in connection with my acquisition of shares in promoter companies of Harita Seating Systems Limited viz., Harita Limited, Harita Venu Private Limited, Harita Cheema Private Limited and Harita Financial Services Limited.

Date: 08.01.2018

Place: Chennai

Lakshmi Venu
(Dr. Lakshmi Venu)

Specimen signature of
Mr V N Venkatanathan

V N Venkatanathan

Attested

Lakshmi Venu
(Dr. Lakshmi Venu)