**D.K. Himatsingka**

73, 8th 'B' Main Road, R.M.V. Extension
Bangalore – 560 080

April 3, 2017

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Company Secretary
Himatsingka Seide Limited
10/24, Kumara Krupa Road
High Grounds, Bangalore – 560 001

Dear Sir,

**Sub: Disclosure of shareholding of Promoter Group.**

Pursuant to Regulation 30(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure required under the subject regulation on the shareholding of Promoter & Promoter group as on 31.03.2017.

Thanking you,

Yours faithfully,
On behalf of Promoter & Promoter Group

D.K. Himatsingka

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | Himatsingka Seide Limited | | |
| 2 | Name(s) of the stock exchanges(s) where the shares of the TC are listed | Bombay Stock Exchange<br>National Stock Exchange | | |
| 3 | Particulars of the shareholder(s): | | | |
| a | Name of person(s) together with Persons Acting in Conceert (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.<br>or | **List of Promoter & Promoter group & persons acting in Concert attached as Annexure 1** | | |
| b | Name(s) of promoter(s), members of the promoter group and PAC with him. | | | |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t total share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
| | As of March 31st 2017 holding of: | | | |
| a | Shares | 56,334,595 | 57.22 | - |
| 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** | **56,334,595** | **57.22** | - |

On behalf of Promoter & Promoter Group

D.K. Himatsingka

**D.K. Himatsingka**

Place: Bangalore
Date: 03.04.2017

Annexure - 1

**LIST OF PROMOTER SHAREHOLDING AS ON 31.03.2017**

| Sl. No. | Name | No. of shares | % to Total |
|---|---|---|---|
| 1 | DINESH KUMAR HIMATSINGKA | 12968000 | 13.17 |
| 2 | SHRIKANT HIMATSINGKA | 8480964 | 8.61 |
| 3 | RAJSHREE HIMATSINGKA | 7257260 | 7.37 |
| 4 | BIHAR MERCANTILE UNION LIMITED | 5706000 | 5.80 |
| 5 | AWDHAN TRADING COMPANY LIMITED | 3634697 | 3.69 |
| 6 | ADITYA RESOURCES LIMITED | 2993560 | 3.04 |
| 7 | PRIYA RESOURCES LIMITED | 2828800 | 2.87 |
| 8 | ORIENT SILK PRIVATE LIMITED | 2727511 | 2.77 |
| 9 | AJOY KUMAR HIMATSINGKA | 2561007 | 2.60 |
| 10 | ADITYA HIMATSINGKA | 1978200 | 2.01 |
| 11 | LEELA DEVI HIMATSINGKA | 1167436 | 1.19 |
| 12 | ANURADHA HIMATSINGKA | 1133100 | 1.15 |
| 13 | AMITABH HIMATSINGKA | 1000000 | 1.02 |
| 14 | VIKRAM HIMATSINGKA | 1000000 | 1.02 |
| 15 | RANJANA HIMATSINGKA | 660260 | 0.67 |
| 16 | PRIYADARSHINI HIMATSINGKA | 237800 | 0.24 |
| | | 56334595 | 57.22 |