सत्यमेव जयते

भारत सरकार
खान मंत्रालय
शास्त्री भवन, नई दिल्ली - 110115
GOVERNMENT OF INDIA
MINISTRY OF MINES
SHASTRI BHAWAN, NEW DELHI-110115

No. 5/37/2010-Met.III

7th April, 2016

The Sr. General Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
**BSE Scrip Code: 513599**

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
**NSE Symbol: HINDCOPPER**

Dear Sirs,

Pursuant to Regulation 30 (1) and 30 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the President of India, being the promoter of Hindustan Copper Ltd., a PSU listed on BSE and NSE, is required to make disclosures in the format as prescribed by the SEBI vide Circular No. CIR/CFD/POLICYCELL/5/2014 dated 25.8.2014.

2. In view of the above, the President of India, acting through and represented by the Ministry of Mines, Government of India holding approximately 89.95% equity shares of Hindustan Copper Limited is submitting the requisite disclosure in the enclosed format specified by SEBI.

Thanking you.

Yours faithfully

On behalf of the President of India,
Ministry of Mines, Government of India

शरत कुमार मिश्रा / S. K. MISHRA
उप सचिव / Deputy Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

Encl. As above

Copy for information to:-

The Company Secretary
Hindustan Copper Ltd.
'Tamra Bhawan'
1, Ashutosh Chowdhuary Avenue,
Kolkata -700019

## ANNEXURE - 1

**Format for Disclosures under Regulation 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) | Hindustan Copper Ltd. | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Ltd. and National Stock Exchange of India Ltd. | | |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | President of India | | |
| 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 of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 832218459<br>-<br>-<br>-<br>- | 89.95%<br>-<br>-<br>-<br>- | 89.95%<br>-<br>-<br>-<br>- |
| Total | 832218459 | 89.95% | 89.95% |

शरत कुमार मिश्रा/S. K. MISHRA
उप सचिव/Deputy Secretary
खान मंत्रालय/Ministry of Mines
भारत सरकार/Govt. of India
नई दिल्ली/New Delhi

Signature of the Authorised Signatory

S. K. MISHRA
उप सचिव / Deputy Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

Place: New Delhi
Date: 07/04/2016

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.