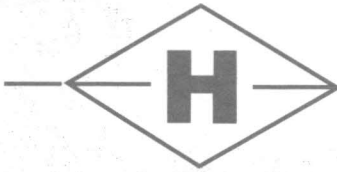


HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings
Govt. Recognised Export House



Corporate Office : 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : 91-120-2567501 ~ 04, 4140200

Fax : 91-120-3042099, 4140270

E-mail : hanung@vsnl.com Web : www.hanung.com

07.5.2015

To

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

SUB: Submission of Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Scrip Code "Hanung"

Dear Sir,

Pl find enclosed herewith the Disclosure under Regulation 31(1) and 31(2) of **SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

This is for your information & record.

Kindly take on your record Pl

Thanking You

For **Hanung Toys and Textiles Ltd.**

Arvind Kumar Gupta
(Company Secretary)

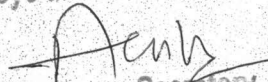
~~10.04.2015~~

~~Bombay Stock Exchange Limited,~~

Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Name of the target company(TC)						Hanung Toys and Textiles Limited							
Name of the stock Exchanges where the shares of the target company are listed						*Bombay Stock Exchange Limited				code-532770			
						National Stock Exchange of Association Limited				(Hanung)			
Date of Reporting						7/5/2015							
Name of the prompter or PAC on whose shares encumbrance has been created/released/invited													
Details of the creation/invocation/release of encumbrance:													
Name of promoter(s)		Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)						Post event holding of encumbered shares	
		No. of Shares	% of total capital	No. of Shares	% Of total capital	Type of Event (creation/ release/ invocation	Date of creation/ invocation/ release of encumbrance	Type of encumbrance	No. of Shares	% of total Share capital	Name of entity in favour shares encumbered	No. of Shares	% of total capital
1	GLOFIN INVESTMENT AND FINANCE CO.PVT LTD.	1600000	5.19	NIL	NIL	INVOCATION	5/5/2015	FORFEITURE OF SHARES BY PLEDGEE	NIL	NIL	T.C GUPTA A-4/7, MIANWALI NAGAR DELHI, 110087	NIL	NIL

PLACE-NEW DELHI
Date-07/05/2015

For Hanung Toys and Textiles Ltd.

Company Secretary