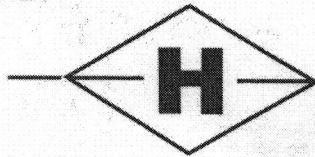


HANUNG TOYS & TEXTILES LTD.

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

18.05.2015

To,

National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex.
Bandra,
Mumbai

Sub: Substantial Acquisition of Shares & Takeover Regulation 2011
(Company Code # Hanung)

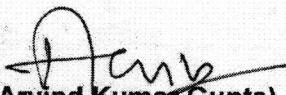
Dear Sir,

We are enclosing herewith the Disclosure under Regulation 31(1) and (2) of SEBI(Substantial Acquisition of Shares & Takeover Regulation 2011 .

This is for your information Pl

Thanking You,

Yours Faithfully,
For Hanung Toys and Textiles Limited


(Arvind Kumar Gupta)
Company Secretary

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						15/5/2015							
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	HANUNG PROCESSORS PVT.LTD	1600000	5.19	NIL	NIL	INVOCATION	15/5/2015	FORFEITURE OF SHARES BY PLEDGEE	NIL	NIL	SATINDER PAUL GUPTA ROAD NO.63 PUNJABI BAGH (w) W-DELHI-26	NIL	NIL

PLACE-NEW DELHI
DATE-18/5/2015

