

# Harita Venu Private Limited

"Jayalakshmi Estates", 29 (Old No. 8) Haddows Road, Chennai - 600 006

Telephone : 2826 5786 / 2827 2233. Fax : 044 - 2825 7121

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1<sup>st</sup> April 2015

1. The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. 1/C, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051.
2. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sir,

**RE: Annual Disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

As required by Regulation 30(1) and 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith our annual declaration in the prescribed format in respect of the equity shares held by us in Harita Seating Systems Limited, as a promoter for the financial year ended 31<sup>st</sup> March 2015.

Please acknowledge.

Thanking you

Yours truly  
For HARITA VENU PRIVATE LIMITED



Authorised Signatory

Encl: a/a

Cc: Harita Seating Systems Limited  
"Jayalakshmi Estates"  
No.29, Haddows Road  
Chennai 600 006

**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)                                                                                                                                                                                                                                                                     |  | Harita Seating Systems Limited           |                                                          |                                                   |
| 2  | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                              |  | National Stock Exchange of India Limited |                                                          |                                                   |
| 3  | Particulars of the shareholder(s)                                                                                                                                                                                                                                                                   |  | -                                        |                                                          |                                                   |
| a) | Name of the 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 |  |                                          |                                                          |                                                   |
|    | Or                                                                                                                                                                                                                                                                                                  |  |                                          |                                                          |                                                   |
| b) | Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                                               |  | Harita Venu Private Limited              |                                                          |                                                   |
| 4  | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                 |  | No. of shares                            | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|    | As of 31 <sup>st</sup> March 2015, holding of:                                                                                                                                                                                                                                                      |  |                                          |                                                          |                                                   |
|    | a) Shares                                                                                                                                                                                                                                                                                           |  | 4,67,800                                 | 6.02                                                     | N.A                                               |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         |  | N.A                                      | N.A                                                      | N.A                                               |
|    | c) Warrants                                                                                                                                                                                                                                                                                         |  | N.A                                      | N.A                                                      | N.A                                               |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                           |  | N.A                                      | N.A                                                      | N.A                                               |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                   |  | N.A                                      | N.A                                                      | N.A                                               |
|    | Total                                                                                                                                                                                                                                                                                               |  | 4,67,800                                 | 6.02                                                     |                                                   |

N.A – Not Applicable

(\*) 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.