

Harita Malini Private Limited

Regd. Office : "Jayalakshmi Estates", 29 (Old No. 8) Haddows Road, Chennai - 600 006
Telephone : 2826 5786 / 2827 2233. Fax : 044 - 2825 7121

1st April 2015

1. The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 31st March 2015.

Please acknowledge.

Thanking you

Yours truly

For HARITA MALINI 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 Malini 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 st 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.

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