

Date :- 02.04.2015

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
corp.relations@bseindia.com

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai - 400 051  
cm1ist@nse.co.in

**Security Code: - 534328 / HEXATRADEX**

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the necessary information in format prescribed under the said Regulations relating to shares held in Hexa Tradex Ltd. as on 31.03.2015 by the undersigned.

Please take on record and acknowledge the receipt.

Thanking you,

Yours faithfully,



( Abhyuday Jindal )

C.C. : The Company Secretary  
Hexa Tradex Limited  
Jindal Centre,  
12, Bhikaiji Cama Place,  
New Delhi – 110 066

## ANNEXURE – 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

### Part-A-Details of Shareholding

| 1.                                                                                 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                              | HEXA TRADEX LIMITED                                                       |                                                          |                                                  |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 2.                                                                                 | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                                       | 1. National Stock Exchange of India Ltd.<br>2. Bombay Stock Exchange Ltd. |                                                          |                                                  |
| 3.                                                                                 | <p>Particulars of the shareholder(s) :</p> <p>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.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <div>Nil</div> <div>Abhyuday Jindal</div>                                 |                                                          |                                                  |
| 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 on March 31 <sup>st</sup> of the year, holding of :                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3,000                                                                     | 0.01                                                     | 0.01                                             |
| a. Shares                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | N.A.                                                                      | N.A.                                                     | 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. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                           |                                                          |                                                  |
| <b>Total</b>                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>3,000</b>                                                              | <b>0.01</b>                                              | <b>0.01</b>                                      |

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