

MEREDITH TRADERS PRIVATE LIMITED

JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel: 022-42861000 Fax: 022-42863000

CIN: U74920GJ1993PTC067335

To,

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 534328	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in Symbol: HEXATRADEX
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Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in Hexa Tradex Limited as on March 31, 2015.

Please take on record and acknowledge the receipt.

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. 2. BSE Ltd.		
3.	Particulars of the shareholder(s) : 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil Meredith Traders Private Limited		
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 st of the year, holding of :				
a.	Shares	86,800	0.16	0.16
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		86,800	0.16	0.16

Regd.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place : Mumbai
Date : 02nd April, 2015

For Meredith Traders Private Limited

A.Y. JOSHI

Director

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