

IFS Court, TwentyEight, Cybercity, Ebene, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

(Please quote our reference in your reply)

BSE Limited

Scrip Code: 534328

Symbol: HEXATRADEX

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

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

[illegible]

(*) Diluted share / voting capital means that 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 : Mauritius

Signature of Director:

Divya Basanta Lala

Date : 2 April 2015

**Name of the Promoter: TEMPLAR INVESTMENTS
LIMITED**

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