

TRIPTI JINDAL

**6, Prithvi Raj Road,
New Delhi – 110011**

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, <u>Dalal Street, Fort, Mumbai – 400 001</u> <u>corp.relations@bseindia.com</u>	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-KurlaComplex, Bandra(E), <u>Mumbai-400051</u> <u>cm1ist@nse.co.in</u>
<u>Security Code: - 534328 / HEXATRADEX</u>	

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 HexaTradex Ltd. as on 31.03.2015 by the undersigned.

Please take on record and acknowledge the receipt.

Thanking you,

Yours faithfully,



TRIPTI JINDAL

C.C. : The Company Secretary,
HexaTradex Limited
A-1, UPSIDC Indl. Area
Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.) – 281 403

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. 2. Bombay Stock Exchange 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 Tripti Jindal		
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 :		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.				
Total		3,000	0.01	0.01

Contd..2..