

BF INVESTMENT

SECT/BFIL/SAST/REG 30(2)

April 7, 2015

✓ The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
SYMBOL - HIKAL

Dept. of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001.
Scrip Code - 524735

The Company Secretary,
Hikal Ltd.
Great Eastern Chambers, Sector 11,
CBD Belapur, Navi Mumbai - 400 614.

Dear Sirs,

RE : SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.

As required under Regulation 30(2) of the Regulations under reference, we, being the Promoter of Hikal Limited, have to inform you that as on March 31, 2015, the Promoters held 2 182 250 Equity Shares of Rs.2 each, fully paid-up, i.e. 2.65% (approx.) of equity capital of Hikal Limited. The detailed statement is given at Annexure I.

Thanking you,

Yours faithfully,
For BF Investment Limited



J. G. Patwardhan
Chief Executive Officer

Encls : as above.

CIN:L65993PN2009120134021



KALYANI
GROUP COMPANY

Correspondence Address:
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Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

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B F I N V E S T M E N T

Annexure - I

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)	HIKAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) National Stock Exchange of India 2) BSE Limited		
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. <div style="text-align: center;">or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	BF Investment 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, 2015, holding of:			
	a) Shares	2182250	2.65%	N.A.
	b) Voting Rights (otherwise than by shares)	NIL	NIL	N.A.
	c) Warrants,	NIL	NIL	N.A.
	d) Convertible Securities	NIL	NIL	N.A.
	e) any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	N.A.
	Total	2182250	2.65%	N.A.

(*) 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.

Note

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

For BF Investment Limited



Place: Pune
Date: 7th April, 2015

J. G. Patwardhan
Chief Executive Officer

CIN:L65990PN1009PLC134021



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