

12th November, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Reporting under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

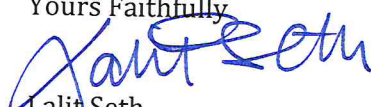
Dear Sir

I am enclosing herewith disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You

Yours Faithfully


Lalit Seth
Promoter

Encl: As above

CC: HPL Electric & Power Limited
1/20, Asaf Ali Road, New Delhi- 110002

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	HPL Electric & Power Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lalit Seth		
Whether the acquirer belongs to Promoter/Promoter group	YES (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rights	7745598	12.05%	12.05%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7745598	12.05%	12.05%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	14000	0.02%	0.02%
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered /invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	14000	0.02%	0.02%

Lalit Seth

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7759598	12.07%	12.07%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	7759598	12.07%	12.07%
Mode of acquisition/sale (e.g. open market / off-market / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares , whichever is applicable	7 th November, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	Paid up Capital Rs. 64,30,04,860 (64300486 shares)		
Equity share capital/ total voting capital of the TC after the said acquisition	Paid up Capital Rs. 64,30,04,860 (64300486 shares)		
Total diluted share/voting capital of the TC after the said acquisition	Paid up Capital Rs. 64,30,04,860 (64300486 shares)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Lalit Seth
Promoter

Place: Noida

Date: 12th November, 2018