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E-MAIL/COURIER

29th May, 2014

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-KurlaComplex,
Bandra (E) Mumbai - 400 051

Dear Sirs,

Re: Disclosure in terms of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers), 2011)

Please find enclosed the disclosure in terms of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers), 2011) received from Reliance Capital Trustee Co. Limited intimating about the acquisition of 50,000 shares of the Company vide their letter dated 28th May, 2014.

Please take the above information in your records.

For HSIL Limited,

(Payal M Puri)
Company Secretary

Encl: as stated

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)

301-302, III Floor, Park Centra, Sector 30, NH-8,
Gurgaon, Haryana - 122 001.
T +91-124-4779200, F +91-124-4292898/99, delhi@hindware.co.in

Registered Office:
2, Red Cross Place, Kolkata, West Bengal - 700 001

www.hindwarehome.com

CIN No.- L51433WB1960PLC024539

HSIL

HSIL 53 YEARS OF LEADERSHIP

SELECTED Superbrand INDIA 2013/14 Consumer & Industry Validated

RELIANCE

Reliance Capital Asset Management Limited
One Indiabulls Centre - Tower One
12th Floor, Jupiter Mills Compound
841, Senapati Bapat Marg
Elphinstone Road, Mumbai - 400 013
CIN : L65910MH1995PLC220793

Tel: +91 22 3099
Fax: +91 22 3099
www.reliancemut

RMF/78/05/2014

May 28, 2014

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Tel No: 91-22-26598458
Fax No: 91-22-26598237

Bombay Stock Exchange Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Tel No: 91-22-22728390
Fax No:91-22- 22723557

Sir / Madam,

Sub: Notice of change in shareholding of HSIL LIMITED

This is to inform you the purchase of equity shares of **HSIL LIMITED** on behalf of Reliance Mutual Fund.

The requisite disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt hereof.

Yours truly,

For Reliance Capital Asset Management Limited

Vikas

(Muneesh Sud)
Chief Legal & Compliance Officer

C.C.
The Company Secretary/Compliance Officer
HSIL LIMITED
2, Red Cross Place ,
Kolkata ,
West Bengal-700001
Phone: 033-22487406
Fax: 033-22487045
Email ID: sharedept@hindware.co.in

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

1. Name of the Target Company (TC)	**HSIL LIMITED**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Reliance Capital Trustee Co Ltd** A/c through various schemes of Reliance Mutual Fund **Contact Address :** **Reliance Mutual Fund** One India Bulls Centre - Tower One 12th floor, Jupiter Mills Compound, Elphinstone Road, Mumbai - 400013. Tel: 022-30994600 / 4614/ 4771 Fax: 022-30994699		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd, The Bombay Stock Exchange Ltd,		
5. Details of the acquisition / ~~disposal~~ 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	46,15,104	6.9876	6.9876
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)	-	-	-
Total (a+b+c+d)	46,15,104	6.9876	6.9876
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/sold	50,000	0.0757	0.0757
b) VRs acquired /sold 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	-	-	-
Total (a+b+c+d)	50,000	0.0757	0.0757

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After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights 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.	46,65,104 - - -	7.0633 - -	7.0633 - - -
Total (a+b+c+d)	46,65,104	7.0633	7.0633
6. Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market		
7. Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 26, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,20,92,790/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,20,92,790/-		
10. Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 13,20,92,790/-		

Note:

(*) 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.

Signature of Authorized Signatory

(Muneesh Sud)
Chief Legal & Compliance Officer

Place: Mumbai
Date: May 28, 2014

RELIANCE CAPITAL ASSET MANAGEMENT LIMITED * MUMBAI

28-MAY-2014 16:49 FROM RELIANCE MUTUAL FUND TO 00332248704S P.03/03

TOTAL P.03

FORM C (HSIL LIMITED)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address Of shareholders	*Shareholding prior to acquisition/ sale*	*No. & % Of shares/ voting rights acquired/ sold*	*Receipt of allotment advice/ acquisition of shares/ sale of shares specify*	*Date Of intimation To company*	*Mode of Acquisition/ Sale (market purchase/ public/ rights/ Preferential offer etc.)*	*No. & % of Shares Voting rights post acquisition/ sale*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange On which The trade was executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell Value (Rs.)*
Reliance Capital Trustee Co. Limited A/c. through various schemes of Reliance Mutual Fund PAN No of Reliance Mutual Fund: AAATR0090B Corporate Office: One Indiabulls Centre, Tower One, 12th Floor, Jupiter Mills Compound, Elphistone Road, Mumbai – 400013. Tel: 022-30994600 / 4614/ 4775, Fax: 022-30994699	46,15,104 Shares (6.9876%)	50,000 Shares (0.0757%)	Acquisition of shares Date of Acquisition: May 26, 2014	May 28, 2014	Open Market	46,65,104 Shares (7.0633%)	PRABHUDAS LILADHER PVT LTD BSE: INB010502855	BSE Limited	50,000	10870000.00	N.A.	N.A.

For Reliance Capital Asset Management Limited,

(Muneesh Sud)
Chief Legal & Compliance Officer

Mumbai
May 28, 2014

RELIANCE CAPITAL ASSET MANAGEMENT LIMITED * MUMBAI