

R. K. Somany

B-5/12, SAFDARJANG
ENCLAVE
NEW DELHI – 110 029
Phone: 26185524/25

2st April, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ms. Chitra Shekhar,
DCS-CDR
BSE Ltd.
Phiroze Jeejeebhoy Towers, [1st Floor]
New Trading Ring, Rotunda
Dalal Street
Mumbai – 400 001

The Secretary
HSIL LIMITED
2, Red Cross Place,
Kolkata – 700 001

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

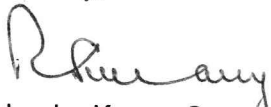
I am, being one of the Promoters of the Company, HSIL LIMITED, submitting herewith a statement of aggregate shareholdings of all the Individual Promoters and Promoter Group Companies in the Equity Share Capital of HSIL LIMITED as on 31.03.2015 in the prescribed format in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I believe you will find the said disclosures in order.

Please acknowledge receipt.

Thanking you,

Yours truly,


(Rajendra Kumar Somany)
Promoter
Encl. As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1.Name of the Target Company (TC)	HSIL LIMITED		
2. Name(s) of the stock exchange(s) where the Shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s):	<p align="center">N.A.</p>		
<p>a. Name of the 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.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), members of the promoter group and PAC with him.</p>			
	<p align="center"><u>Name</u></p> <p>1. Rajendra Kumar Somany</p> <p>2. Sandip Somany</p> <p>3. Divya Somany</p> <p>4. Sumita Somany</p> <p>5. Paco Exports Ltd.</p> <p>6. Soma Investments Ltd.</p> <p>7. New Delhi Industrial Promoters & Investors Ltd.</p>	<p align="center"><u>No. of shares</u></p> <p>2,620,114</p> <p>2,904,028</p> <p>146,912</p> <p>76,665</p> <p>20,664,530</p> <p>4,000,000</p> <p>3,650,000</p> <p>34,062,249</p>	<p align="center"><u>%</u></p> <p>3.62</p> <p>4.02</p> <p>0.20</p> <p>0.11</p> <p>28.58</p> <p>5.53</p> <p>5.05</p> <p>47.11</p>
	Number of Shares As on 31.03.2015	% 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	34,062,249	47.11	47.11
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holders to receive shares in the TC.	-	-	-
	34,062,249	47.11	47.11