

R. K. Somany

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

1st April, 2016

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

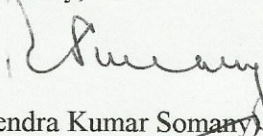
I am, being one of the Promoters of the Company, HSIL LIMITED, submitting herewith a statement of aggregate shareholdings of all the Individual Promoters and Promoter Group Companies in the Equity Share Capital of HSIL LIMITED as on 31.03.2016 in the prescribed format in terms of Regulation 30(1) and 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,



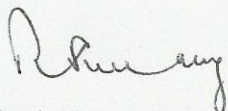
(Rajendra Kumar Somany)
Promoter
Encl. As above

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): 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. Or b. Name(s) of promoter(s), members of the promoter group and PAC with him.		N. A. <table><thead><tr><th>Name</th><th>No. of shares</th><th>%</th></tr></thead><tbody><tr><td>1. Rajendra Kumar Somany</td><td>2,620,114</td><td>3.62</td></tr><tr><td>2. Murlidhar Rajendra Kumar (Represented by Rajendra Kumar Somany and others as partner)</td><td>913, 120</td><td>1.26</td></tr><tr><td>3. Sandip Somany</td><td>1,914,664</td><td>2.65</td></tr><tr><td>4. Divya Somany</td><td>146,912</td><td>0.20</td></tr><tr><td>5. Sumita Somany</td><td>76,665</td><td>0.11</td></tr><tr><td>6.Shashvat Somany</td><td>76,244</td><td>0.11</td></tr><tr><td>7. Paco Exports Ltd.</td><td>20,664,530</td><td>28.58</td></tr><tr><td>8. New Delhi Industrial Promoters & Investors Ltd.</td><td>3,650,000</td><td>5.05</td></tr><tr><td>9. Soma Investments Ltd.</td><td>4,000,000</td><td>5.53</td></tr><tr><td></td><td><u>34,062,249</u></td><td><u>47.11</u></td></tr></tbody></table>		Name	No. of shares	%	1. Rajendra Kumar Somany	2,620,114	3.62	2. Murlidhar Rajendra Kumar (Represented by Rajendra Kumar Somany and others as partner)	913, 120	1.26	3. Sandip Somany	1,914,664	2.65	4. Divya Somany	146,912	0.20	5. Sumita Somany	76,665	0.11	6.Shashvat Somany	76,244	0.11	7. Paco Exports Ltd.	20,664,530	28.58	8. New Delhi Industrial Promoters & Investors Ltd.	3,650,000	5.05	9. Soma Investments Ltd.	4,000,000	5.53		<u>34,062,249</u>	<u>47.11</u>
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4. Particulars of the shareholding of person(s) Mentioned at (3) above		Number of Shares	% w.r.t. total Share/voting Capital wherever applicable																																	
		As on 31.03.2016	% of total diluted share /voting capital of TC (*)																																	
As on March 31, 2016, 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																																	

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(Rajendra Kumar Somany)

Promoter

Place: Gurgaon

Date: April 1, 2016

1. In case Promoter(s) making disclosure under Regulation 30(2) no additional disclosure under Regulation 30(1) is required.
 2. The Company has not issued any convertible instrument during the year ended 31.03.2016
- (*) 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.
- (**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.