

SHIV NARAYAN INVESTMENTS PRIVATE LIMITED

Registered Office: Plot No. 274, G.T. Road, Dhandari Khurd, Ludhiana-141010, Punjab

CIN: U17115PB2002PTC025227

Email: mail@shivnarayan.in Contact: 91 161 7111117

December 14, 2023

The Company Secretary
Himachal Fibres Limited
Industrial Area, Barotiwala
Himachal Pradesh 174103
hfl.corporate@yahoo.com
hfl.corporate@gmail.com

BSE Limited
Department of Corporate Services
Floor 25, P. J Towers, Dalal Street
Mumbai 400 001
Corp.relations@bseindia.com

Subject: Disclosures in Terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is to inform you that 209,662 Equity Shares of Re.1/- each representing 0.24% of the total Paid-up Equity Share Capital of the Himachal Fibres Limited held by Shiv Narayan Investments Private Limited has been sold in the Open Market on the Stock Exchange on 13th December, 2023. The Disclosure in the Format Prescribed under the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) in this respect is enclosed herewith.

Thanking you,

Yours faithfully,
For Shiv Narayan Investments Private Limited



(NEERAJ KUMAR SALUJA)
Director
DIN: 00871939

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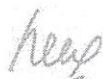
Name of the Target Company (TC)	HIMACHAL FIBRES LIMITED		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the seller	SHIV NARAYAN INVESTMENTS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	49,99,750	5.80%	N.A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	N.A
c) Voting rights (VR) otherwise than by shares	NIL	NIL	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	N.A
e) Total (a+b+c+d)	49,99,750	5.80%	N.A
Details of sale:			
a) Shares carrying voting rights sold	2,09,662	0.24%	N.A
b) VRs acquired /sold otherwise than by shares	NIL	NIL	N.A
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	NIL	NIL	N.A
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	N.A
e) Total (a+b+c+/-d)	2,09,662	0.24%	N.A.

After the sale, holding of:			
a) Shares carrying voting rights	47,90,088	5.55%	N.A
b) Shares encumbered with the seller	NIL	NIL	N.A
c) VRs otherwise than by shares	NIL	NIL	N.A
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	NIL	NIL	N.A
e) Total (a+b+c+d)	47,90,088	5.55%	N.A
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of sale of shares	13 th December, 2023		
Equity share capital / total voting capital of the TC before the said Sale	8,62,50,000		
Equity share capital/ total voting capital of the TC after the said Sale	8,62,50,000		
Total diluted share/voting capital of the TC after the said Sale	8,62,50,000		

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

For SHIV NARAYAN INVESTMENTS PRIVATE LIMITED


Signature of the acquirer / seller / Authorised Signatory

Place: Ludhiana

Date: December 14, 2023