

Date: 11th January, 2018

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref: Letter dated January 1, 2018 received from Mr. Hardik B. Patel on January 11, 2018.

Kindly find enclosed disclosure under regulation 29(2) received from Mr. Hardik B. Patel, Mr. Bharat J Patel, Mr. Ruchit B Patel and Mrs. Minal B. Patal and Finquest Financial Solutions Private Limited (PAC) on January 11, 2018.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you
For HIL LIMITED




G. Manikandan
Company Secretary
& Financial Controller.

Hardik B. Patel

602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East), Mumbai - 400 093. Tel.: 022-40002600

January 1, 2018

To The Dept. of Corporate Services, BSE Ltd, P. J. Towers, Dalal Street, Mumbai - 400 001	To, The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No.C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The Company Secretary, HIL Ltd Office No. 1 & 2 at L7 Floor, SLN Terminus, Sy. No. 133, Near Botanical Gardens, Gachilowli, Hyderabad , Telangana - 500032 Tel No.: 040-30999000, 23700601,23700602,23700603
--	---	---

Subject: Shareholding disclosure

Dear Sir / Madam,

I along with Mr. Bharat J. Patel, Mrs. Minal B. Patel, Mr. Ruchit B. Patel and Finquest Financial Solutions Pvt Ltd (PAC) hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in scrip of **HIL Ltd.**

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours Faithfully,


Hardik B. Patel

Encl.: As above

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

Name of the Target Company (TC)	HIL Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Hardik B. Patel		
	2) Bharat J. Patel		
	3) Minal B. Patel		
	4) Ruchit B. Patel		
	5) Finquest Financial Solutions Pvt Ltd		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchanges where the shares of TC are Listed	BSE, NSE		
Details of 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	538796	7.22%	NA
b) Shares in the nature of encumbrance	NIL	NA	NA
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA
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)	NIL	NA	NA
e) Total (a+b+c+d)	538796	7.22%	NA
Details of sale			
a) Shares carrying voting rights sold	25889	0.35%	NA
b) VRs sold otherwise than by shares	NIL	NA	NA
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) sold	NIL	NA	NA
d) Shares encumbered / invoked / released by the acquirer	NIL	NA	NA
e) Total (a+b+c+/-d)	25889	0.35%	NA
After the sale, holding of :			
a) Shares carrying voting rights	512907	6.87%	NA
b) Shares encumbered with the acquirer	NIL	NA	NA
c) VRs otherwise than by shares	NIL	NA	NA
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 sale	NIL	NA	NA
e) Total (a+b+c+d)	512907	6.87%	NA
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 / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01-01-2018		
Equity share capital / total voting capital of the TC before the said sale	Rs. 74625630		
Equity share capital / total voting capital of the TC after the said sale	Rs. 74625630		
Total diluted share / voting capital of the TC after the said sale	-		



Hardik B. Patel