

Dt: 3rd August, 2015

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051; Fax: 022 26598237 / 38
The Corporate Relationship Department,

The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,


Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that Mr. Minal B. Patel along with Mr. Bharat J. Patel has informed to the company that they have sold 3440 numbers (0.05%) of equity shares of the company via open market as on 29th July, 2015. This has reduced their total shareholding in the company from 7.03% to 6.98%.

Copy of the disclosures given by the aforesaid shareholders is also enclosed with this letter for your record.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED


P. Rajesh Kumar Jain
Company Secretary



Encl: As above

HIL Limited

Minal B. Patel

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

July 30, 2015

To,
The Company Secretary,
HIL Ltd
Sanathnagar,
Hyderabad,
Andhra Pradesh – 500018

Dear Sir / Madam,

Please find enclosed disclosure under regulation of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under regulation of SEBI (Prohibition of Insider Trading) Regulations, 1992.

The said disclosures may be treated as joint declaration and compliance by all acquirers.

Thanking you,

Yours truly,



Minal B. Patel

FORM C

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 viz. HLL Ltd

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to sale	No. and percentage of shares / voting rights sold	Date of receipt of allotment advice / sale of shares	Date of intimation to Company	Mode of sale (Market Sale / public/ rights / preferential offer etc.)	No. & % of shares / voting rights post-sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Sale quantity	Sale value
Hardik B. Patel (PAN: AHPP1407H)	75046					75046	Firquest Securities Pvt Ltd, SEBI REGN NO.: INB011236537	BSE	349	264678
Minal B. Patel (PAN: AACPP5126G)	2747		2747	29/07/2015	Market	0	Firquest Securities Pvt Ltd, SEBI REGN NO.: INB231236531	NSE	2398	1820753
Pat Financial Consultants Pvt Ltd (PAN: AAACP3115E)	271257					271257				
Ruchit B. Patel (PAN: ANDPP9205F)	35101					35101	Bharat J. Patel, SEBI REGN NO.: INB010613015	BSE	475	360587
Bharat J. Patel (PAN: AAAPP6652R)	140160		693	29/07/2015	Market	139467	Firquest Securities Pvt Ltd, SEBI REGN NO.: INB231236531	NSE	218	165139
Total no. of shares	524311		3440			520871			0	3440
% w.r.t. total share / voting capital	7.03%		0.05%			6.98%			0	0.05%

Note: Address of Bharat J. Patel and Pat Financial Consultants Pvt Ltd is 3-3A, Churchgate House, 32/34, Veer Nariman Road, Mumbai-400 001 and telephone No. 663317929
Address of Minal B. Patel, Hardik B. Patel and Ruchit B. Patel is 602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East), Mumbai - 400 093 and telephone No. 40002600

for Bharat J. Patel

for Minal B. Patel

for Ruchit B. Patel

Hardik B. Patel

For Pat Financial Consultants Pvt Ltd

Authorised Signatory

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

1	Name of the Target Company (TC)	HIL Ltd			
2	Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Hardik B. Patel			
		2) Minal B. Patel			
		3) Pat Financial Consultants Pvt Ltd			
		4) Ruchit B. Patel			
		5) Bharat J. Patel			
3	Whether the acquirer belongs to Promoter / Promoter group	No			
4	Names of the Stock Exchanges where the shares of TC are Listed	BSE, NSE			
5	Details of the disposal of shares / voting rights / holding of the Acquirer and PAC	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	524311	7.03%	NA
		(b) Shares in the nature of encumbrance	NIL	NA	NA
		(c) Voting rights (VR) otherwise than by equity 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
		Total (a+b+c+d)	524311	7.03%	NA
		Details of sale			
		(a) Shares carrying voting rights sold	3440	0.05%	NA
		(b) VRs sold otherwise than by equity 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) Share encumbered / invoked / released by the acquirer	NIL	NA	NA
		Total (a+b+c+d)	3440	0.05%	NA
		After the sale, holding of:			
		(a) Shares carrying voting rights	520871	6.98%	NA
		(b) Shares encumbered with the acquirer	NIL	NA	NA
		(b) VRs acquired otherwise than by equity 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) after sale	NIL	NA	NA
		Total (a+b+c+d)	520871	6.98%	NA
		6	Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market	
7	Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/07/2015			
8	Equity share capital / total voting capital of the TC before the said sale	Rs.74625630			
9	Equity share capital / total voting capital of the TC after the said sale	Rs.74625630			
10	Total diluted share / voting capital of the TC after the said sale	-			


for Bharat J. Patel


for Minal B. Patel


for Ruchit B. Patel


for Hardik B. Patel

For Pat Financial Consultants Pvt Ltd


Authorised Signatory

Place: Mumbai
Date: 30/07/2015