

SUDHIR K THACKERSEY

A/131, Silver Arch,
66, L. Jagmohandas Marg,
Mumbai – 400 006

RAOUL S THACKERSEY

201, "Urvashi",
66, L. Jagmohandas Marg,
Mumbai – 400 006

17-03-2020

Bombay Stock Exchange Ltd.

(Scrip Code-509895)

Department of Listing,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011, we wish to inform you that I, constituents of Promoter Group of Hindoostan Mills Limited and the Persons Acting in Concert with them, has acquired 37,500 equity shares of Hindoostan Mills Limited from off market.

Mr. Raoul S. Thackersey, my son, Constituent of promoter group has gifted the said 37,500 equity shares in off market, details of holding before acquisition/sale and after the transactions of the promoter group are mentioned below:

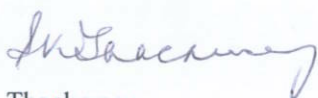
Name of promoters	Shareholding before acquisitions/sale (no. of shares)	No. of shares acquired/sold(-)	Shareholding after acquisitions/sale (no. of shares)
Mr. Sudhir K. Thackersey	17,447	37,500	54,947
Mr. Raoul S. Thackersey	96,692	-37,500	59,192
Promoters other than mentioned above	8,95,372	0	8,95,372
Total	10,09,511	0	10,09,511

After aforesaid acquisition/sale, the equity share holding of the Promoter Group in Hindoostan Mills Limited stands at 10,09,511 equity shares **(60.65% of Equity share capital)**.

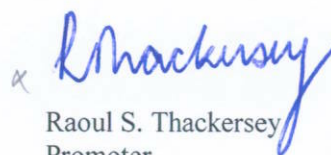
In compliance with the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011, please find enclosed the disclosures in the specified format as required to be given for the said acquisition.

You are requested to take the same on your record and oblige.

For and on behalf of promoter group.



Sudhir K. Thackersey
Promoter



Raoul S. Thackersey
Promoter

SEBI acquisition/letter Sudhir Thackersey 17-03-2020

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Hindoostan Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter Group of the TC (as listed in Annexure hereto) through Sudhir K. Thackersey		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd., Mumbai		
Details of the acquisition/ disposal are as follows:	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	10,09,511	60.65%	60.65%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	Nil	0.00%	0.00%
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	0.00%	0.00%
e) Total (a+b+c+d)			
Details of Acquisition			
a) Shares carrying voting rights acquired	37,500	2.25%	2.25%
b) VRs acquired/sold otherwise than by shares	Nil	0.00%	0.00%
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	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer	Nil	0.00%	0.00%
e) Total (a+b+c+d)	37,500	2.25%	2.25%

SKT & Associates

SKT & Associates

Details of sale			
a) Shares carrying voting rights sold	37,500	2.25%	2.25%
b) VRs acquired/sold otherwise than by shares	Nil	0.00%	0.00%
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	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer	Nil	0.00%	0.00%
e) Total (a+b+c+d)	37,500	2.25%	2.25%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,09,511	60.65%	60.65%
b) Shares encumbered with the acquirer	Nil	0.00%	0.00%
c) VRs otherwise than by shares	Nil	0.00%	0.00%
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	0.00%	0.00%
e) Total (a+b+c+d)	10,09,511	60.65%	60.65%
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc).	37,500 shares through off market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	37,500 equity shares acquired/sold on 16-03-2020		
Equity share capital/total voting capital of the TC before the said acquisition/sale	16,64,548 equity shares of Rs. 10 each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	16,64,548 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale.	16,64,548 equity shares of Rs. 10 each		

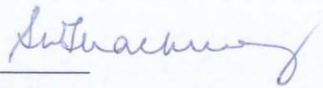
(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

SKP x *[Signature]*

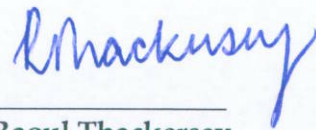
x RST
[Signature]

Diluted share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Sudhir Thackersey

Mumbai, 17-03-2020



Raoul Thackersey

Annexure of promoter group of Hindoostan Mills Limited

1. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 15th of the year 2020, holding of :			
a) Shares			
Sudhir Thackersey	17,447	1.05	1.05
Nina S. Thackersey	40,024	2.40	2.40
Paulomi B. Jain	4,580	0.28	0.28
Devaunshi A. Mehta	2,814	0.17	0.17
Raoul S. Thackersey	96,692	5.81	5.81
Chandras K. Thackersey	63,171	3.80	3.80
Leena C. Thackersey	6,474	0.39	0.39
Mitika C. Thackersey	5,987	0.36	0.36
Bhavika Nimish Sonawala	3,720	0.22	0.22
Khushaal C. Thackersey	31,638	1.90	1.90
Jagdish U. Thackersey	2,05,613	12.35	12.35
Ameeta J. Thackersey	25,148	1.51	1.51
Abhimanyu J. Thackersey	34,573	2.08	2.08
Hrishikesh J. Thackersey	26,621	1.60	1.60
Abhimanyu Investments Pvt. Ltd.	12,977	0.78	0.78
Chandrali Investment Pvt. Ltd.	87,266	5.24	5.24
Delta Investments Limited	1,45,509	8.74	8.74
Devaunshi Investments Pvt. Ltd.	59,374	3.57	3.57
Ellora Investment Co. Pvt. Ltd.	57,545	3.46	3.46
Hrishikesh Investments Pvt. Ltd.	28,937	1.74	1.74
Pushya Trading Pvt. Ltd.	16,067	0.96	0.96
The Bhor Chemicals & Plastics Pvt. Ltd.	37,334	2.24	2.24
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
TOTAL	10,09,511	60.65	60.65

SKT *Sudhir Thackersey*

R. Thackersey
x RST