CHANDRAKANT BIRLA

'SUNDARAM' 24, Dr. A. P. J. Abdul Kalam Road New Delhi – 110 011.

Date: 20 December 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Maharashtra, India.

Scrip Code: 509675

National Stock Exchange of India Limited Listing Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051. Maharashtra, India

Symbol: BIRLANU

Sub: Disclosure regarding proposed inter-se transfer of shares amongst members of the promoter and promoter group of BirlaNu Limited ("Target Company")

Ref: Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations")

Dear Sir/Madam,

This is to inform you that Mr Chandrakant Birla ("Acquirer"), a member of the promoter and promoter group of the Target Company has agreed to acquire equity shares of the Target Company from Ashok Investment Corporation Ltd, Shekhavati Investments and Traders Ltd, Gwalior Finance Corporation Limited, Central India Industries Limited, Amer Investments (Delhi) Limited, Hitaishi Investments Limited, Hyderabad Agencies Pvt Ltd, Universal Trading Company Limited and Ranchi Enterprises and Properties Limited (collectively "Sellers"), all of whom are also members of the promoter and promoter group of the Target Company, pursuant to *inter-se* transfers among members of the promoter and promoter group of the Target Company as detailed below:

S. No	Sellers	No. of shares	%	
1.	Ashok Investment Corporation Ltd	3,61,743	4.80%	
2.	Shekhavati Investments and Traders Ltd	5,56,470	7.38 %	
3.	Gwalior Finance Corporation Limited	2,94,560	3.91%	
4.	Central India Industries Limited	14,06,634	18.65%	
5.	Amer Investments (Delhi) Limited	3,08,763	4.09%	
6.	Hitaishi Investments Limited	67,066	0.89%	
7.	Hyderabad Agencies Pvt Ltd	4,100	0.05%	
8.	Universal Trading Company Limited	4,000	0.05%	
9.	Ranchi Enterprises and Properties Ltd	4,500	0.06%	

It is clarified that an aggregate of 30,07,836 equity shares (representing 39.89% of its equity share capital) will be acquired by the Acquirer from the Sellers.

In this regard, please find enclosed herewith a disclosure in respect of the proposed acquisition of equity shares of the Target Company under Regulation 10(5) of the Takeover Regulations.

This is for your information and record.

Yours truly,

Chandrakant Birla

C. K. Dula

<u>Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")</u>

td ("Seller 1") ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
td ("Seller 1") ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ders Ltd ("Seller 2") ited ("Seller 3") "Seller 4") d ("Seller 5")		
ited ("Seller 3") "Seller 4") d ("Seller 5") eller 6")		
"Seller 4") d ("Seller 5") eller 6")		
d ("Seller 5") eller 6")		
eller 6")		
· ·		
ller 7")		
ted ("Seller 8 ")		
es Ltd (" Seller 9 ")		
(collectively "Sellers")		
The proposed acquisition will be undertaken on or after		
29 December 2025.		
The Acquirer will acquire an aggregate of 30,07,836		
equity shares (39.89%) from the Sellers. Each of the		
Sellers propose to sell the following to the Acquirer as detailed below:		
Sellers No. of shares %		
4.80%		
7.38 %		
3.91%		
18.65%		
4.09%		
0.89%		
0.05%		
0.05%		
0.06%		
ares (39.89%) will be		
ellers.		
e which is within the		
ken as an inter-se		
of the promoter and		
pany, as part of an		
internal restructuring exercise.		

5.	Relevant sub-clause of regulation 10(1)(a) under	Regulation 10(1)(a)(ii) of Tak	eover Regulations
	which the acquirer is exempted from making open offer		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	would not be higher by more than 25% of the price computed in point 6 above.	
9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter-V of the Takeover Regulation, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	transferees have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations, 1997).	
	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	s <u>A</u> ".	
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	s specified under regulation 10(1)(a)(ii) of the Takeover Regulations with respect to the exemption have been duly complied with.	
11.	Shareholding Details	Before the proposed transaction	After the proposed transaction

a.	Acquirer(s) and PACs	No. of Shares/Voting Rights	% w.r.t. to total share capital of TC	No. of Shares/Voting Rights	% w.r.t. to total share capital of TC
	(other than sellers)				
	Chandrakant Birla*	51,376	0.68	30,59,212	40.57
b.	Sellers				
	Ashok Investment				
	Corporation Ltd	3,61,743	4.80	0	0.00
	Shekhavati Investments				
	and Traders Ltd	5,56,470	7.38	0	0.00
	Gwalior Finance				
	Corporation Limited	2,94,560	3.91	0	0.00
	Central India Industries Limited	14,06,634	18.65	0	0.00
	Amer Investments (Delhi)	_ :,;;;,;;		-	
	Limited	3,08,763	4.09	0	0.00
	Hitaishi Investments				
	Limited	67,066	0.89	0	0.00
	Hyderabad Agencies Pvt				
	Ltd	4,100	0.05	0	0.00
	Universal Trading	4 000	0.05	0	0.00
	Company Limited Ranchi Enterprises and	4,000	0.05	0	0.00
	Properties Ltd	4,500	0.06	0	0.00

^{*}Note: Other member of the promoter and promoter group of the Target Company is deemed to be acting in concert with the Acquirer. However, such member of the promoter and promoter group is not acting in concert with the Acquirer for the purpose of the proposed acquisition. Please refer to Annexure B for details of the shareholding of all members of the promoter and promoter group in the Target Company.

[Signature page to follow]

Yours truly,

Chandrakant Birla

Date: 20the December, 2025

Place: New Delhi

Annexure A

ENTITY MAKING DISCLOSURE	DATE	REGULATION NUMBER	SUBMITTED TO	REASONS (IF APPLICABLE)
Acquirer	6 April 2022	31(4)	BSE Limited, National	Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)	Stock Exchange of	Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	India Limited and	Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)	Target Company	Disclosure of encumbrance for financial year ended 31 March 2025.
Seller 1	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
	30 May 2025 read with 2 June 2025	29(2)		Disclosure of acquisition of shares of the Target Company by Seller 1.
Seller 2	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
	30 May 2025 read with 2 June 2025	29(2)		Disclosure of acquisition of shares of the Target Company by Seller 2.
Seller 3	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)		Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)		Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read	31(4)		Disclosure of encumbrance for financial year ended 31 March 2025.
	with 7 April 2025			
	30 May 2025 read with 2 June 2025	29(2)		Disclosure of acquisition of shares of the Target Company by Seller 3.
Seller 4	6 April 2022	31(4)		Disclosure of encumbrance for financial year ended 31 March 2022.

	4 April 2023	31(4)	Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read	31(4)	Disclosure of encumbrance for financial year ended 31 March 2025.
	with 7 April 2025		
	30 May 2025 read	29(2)	Disclosure of acquisition of shares of the Target Company by Seller 4.
	with 2 June 2025		
Seller 5	6 April 2022	31(4)	Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)	Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read	31(4)	Disclosure of encumbrance for financial year ended 31 March 2025.
	with 7 April 2025		
Seller 6	6 April 2022	31(4)	Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)	Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read	31(4)	Disclosure of encumbrance for financial year ended 31 March 2025.
	with 7 April 2025		
Seller 7	6 April 2022	31(4)	Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)	Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read	31(4)	Disclosure of encumbrance for financial year ended 31 March 2025.
	with 7 April 2025		
Seller 8	6 April 2022	31(4)	Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)	Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read	31(4)	Disclosure of encumbrance for financial year ended 31 March 2025.
	with 7 April 2025		
Seller 9	6 April 2022	31(4)	Disclosure of encumbrance for financial year ended 31 March 2022.
	4 April 2023	31(4)	Disclosure of encumbrance for financial year ended 31 March 2023.
	2 April 2024	31(4)	Disclosure of encumbrance for financial year ended 31 March 2024.
	2 April 2025 read with 7 April 2025	31(4)	Disclosure of encumbrance for financial year ended 31 March 2025.

centralindia@ckbirlagroup	o.com
From: Sent: To: Subject: Attachments:	noreply@digitalexchange.nse.co.in 06 April 2022 11:58 centralindia@ckbirlagroup.com Regulation 31(4)- Annual Declaration_22040601803R0 ACKNOWLEDGE_2022-04-06_11-57-42.pdf
Dear Sir(s)/Madam(s),	
2022-04-06. Please find attached	ional Stock Exchange of India Limited. The Exchange has received the submission on a copy of the disclosure under Regulation 31(4)- Annual Declaration bearing 0601803R0. The Exchange will revert in case of any observations.
A copy of the disclosure submitte	ed has been sent to HIL Limited
Please note, Adobe Acrobat Read	der version 5.x or above can be used to open this attachment.
I'hanks & Regards, National Stock Exchange of India	Limited
number 1800 266 0050 or email	Please do not reply to this email ID. For any queries, please call us on toll-free us at compliancecustomersupport@nse.co.in for any technical concerns or at peries. Kindly mention the acknowledgement number mentioned in the
(NSEIL). The information is solely recipient of this message, please forward, print, retain, copy or di would request you to please not	the privileged and confidential material of National Stock Exchange of India Limited intended for the individual/entity it is addressed to. If you are not the intended be aware that you are not authorized in any which way whatsoever to read, sseminate this message or any part of it. If you have received this e-mail in error, we lify the sender immediately by return e-mail and delete it from your computer. This ment(s), if any, is believed to be free of any virus and NSEIL is not responsible for
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********	***********************
privileged and/or confidential in recipient(s). If you are not the in error, please delete this message are not the intended recipient, y message or its attachments is sti	****** "This email and any files transmitted with it are confidential and may contain formation and/or proprietary information. It is for the exclusive use of the intended tended recipient of this message, or if this message has been addressed to you in e and any attachments and immediately alert the sender by email or phone. If you you are hereby notified that any use, dissemination, copying, or storage of this rictly prohibited." ***********************************
********	********************

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of HIL Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

Krishan Kumar Chandak

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandra Kant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date : Place : Signature :

From:

KRISHAN KUMAR CHANDAK

Sent:

06 April 2022 10:55

To:

bse.listing@bseindia.in

Cc:

Mahesh Thakar; Centralindia

Subject:

HIL LTD - Annual Declaration under Regulation 31(4) of SEBI (Substantial

Acquisition of Shares & Takeovers) Regulations, 2011

Attachments:

CIIL-31(4)-SEBI-HIL.pdf

Dear Sirs,

We Central India Industries Ltd (one of the Promoters of HIL Limited) enclose herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of shares of HIL Limited held by us along with other Promoter / Promoter Group as on 31st March, 2022.

We hope you will find the above in order.

Regards,

K.K.Chandak (M - 9903025101) Authorised Signatory

CENTRAL INDIA INDUSTRIES LIMITED

(4) project of the ABUILDING INTERPORTED BOTH BY MUKHERIFF ROAD KOLKATA (ABUILDING SECTION OF THE ABUILDING SECTION OF

April 6, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

BSE Code: 509675

To,

The Audit Committee of Directors

HIL Limited

7th Floor, SLN Terminus

Survey No:133, Beside Botanical Gardens, Gachibowli,

Hyderabad - 500 032.

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of HIL Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ended 31st March, 2022.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandra Kant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Central India Industries Limited

Krishan Kumar Chandak Authorised Signatory

Encl: as above

From: KRISHAN KUMAR CHANDAK

Sent: 04 April 2023 15:26

To: NSE - LISTING; BSE - LISTING; cs@hil.in

Cc: BSE - LISTING - AMOL HOSALKAR; Centralindia

Subject: RE: HIL Ltd - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of

Charas & Takasyars Dagulations 2011

Shares & Takeovers) Regulations, 2011

Attachments: ANNUAL DIS-HJL.pdf

Dear Sirs,

We enclose herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in HIL Limited held by us along with other Promoter as on 31st March, 2023.

We hope you will find the above in order.

Thanks & Regards

Krishan Kumar Chandak Central India Industries Ltd M-9903025101 CENTRAL INDIA INDUSTRIES LIMITED

- BIRLA BUILDING (1700) - R ウエR N MUKHERBEE ROAD KOUSAFA - ・ ジ243-6413-0299-4600-56, 1 - 14 - ロースだい 1942 (Forcial Control orbital に対していた) - CIN UC:77103VB 1938紀、C209971

April 4, 2023

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: HIL

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Code: 509675

To, The Audit Committee of Directors

HIL Limited
7th Floor, SLN Terminus
Survey No:133, Beside
Botanical Gardens,
Gachibowli,
Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of HIL Limited, during the financial year ended 31st March, 2023.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandra Kant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,

For Central India Industries Limited

Krishan Kumar Chandak Authorised Signatory

From: KRISHAN KUMAR CHANDAK

Sent: 02 April 2024 15:55

To: NSE - LISTING; BSE - LISTING; HIL - CO.SECY - NIDHI BISARIA

Cc: BSE - LISTING - AMOL HOSALKAR; Centralindia

Subject: HIL Ltd - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of

Shares & Takeovers) Regulations, 2011

Attachments: AD-HIL.pdf

Dear Sirs,

We enclose herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in **HIL Limited** held by us along with other Promoter as on 31st March, 2024.

We hope you will find the above in order.

Thanks & Regards

Krishan Kumar Chandak Central India Industries Ltd M-9903025101

CENTRAL INDIA INDUSTRIES LIMITED

Regd Office: BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone (033)2243 6413/ 0299 4600-5620. Fax: 033 2210 1912, E-mail: centralindia@ckbirlagroup.com CIN: U02710WB1938PLC209971

April 2, 2024

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex

Bandra (East) Mumbai 400 051 NSE Symbol: HIL To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001 BSE Code: 509675 To,

The Audit Committee of Directors

HIL Limited 7th Floor, SLN Terminus Survey No:133, Beside Botanical Gardens, Gachibowli,

Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of HIL Limited, during the financial year ended 31st March, 2024.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category .
Chandrakant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,

For Central India Industries Limited

Krishan Kumar Chandak Authorised Signatory

From: KRISHAN KUMAR CHANDAK

Sent: 02 April 2025 18:50

To: NSE - LISTING; BSE - LISTING; HIL - CO.SECY - NIDHI BISARIA

Cc: BSE - LISTING - AMOL HOSALKAR; Centralindia

Subject: BirlaNu Ltd (Formerly HIL Ltd) - Disclosure under Regulation 31(4) of SEBI

(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Attachments: 31(4)-BIRLANU(HIL).pdf

Dear Sirs,

We enclose herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in **BirlaNu Ltd** (**Formerly HIL Ltd**) held by us along with other Promoter as on 31st March, 2025.

We hope you will find the above in order.

I'hanks & Regards

Krishan Kumar Chandak Central India Industries Ltd M-9903025101

CENTRAL INDIA INDUSTRIES LIMITED

April 2, 2025

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Code: 509675 To, The Audit Committee of Directors

Bandra (East) Mumbai 400 051 NSE Symbol: HIL BirlaNu Limited (Formerly HIL Limited) 7th Floor, SLN Terminus Survey No:133, Beside Botanical Gardens, Gachibowli, Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of **BirlaNu Limited** (Formerly HIL Limited), during the financial year ended 31st March, 2025.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
	Promoter
Chandrakant Birla	Promoter Group
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	1 Tollioter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,

For Central India Industries Limited

Krishan Kumar Chandak Authorised Signatory

From: KRISHAN KUMAR CHANDAK

Sent: 07 April 2025 12:00

To: NSE - LISTING; Nidhi Bisaria

Cc: Centralindia

Subject: RE: BirlaNu Ltd (Formerly HIL Ltd) - Disclosure under Regulation 31(4) of SEBI

(Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - with PAN details

Attachments: AD-31(4)-BIRLANU.pdf

Dear Sirs,

With reference to your mail to Company to provide the disclosure with PAN details , we enclose herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in BirlaNu Ltd (Formerly HIL Ltd) held by us along with other Promoter as on 31st March, 2025.

*We hope you will find the above in order.

Thanks & Regards

Krishan Kumar Chandak Central India Industries Ltd M-9903025101

CENTRAL INDIA INDUSTRIES LIMITED

Gego Office: BIRLA BUILDING: 11 Februar Cor. (# 1 R.N. MOKHERDÉE ROAD, KORK CA., 7 Julius Celebrates (# 221) Februari Generalinous geklinis progression CIN: U02710WB1938PLC209971

April 3, 2025

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Code: 509675 To,
The Audit Committee of Directors

BirlaNu Limited (Formerly HIL Limited) 7th Floor, SLN Terminus Survey No:133, Beside Botanical Gardens, Gachibowli, Hyderabad - 500032

Bandra (East) Mumbai 400 051 NSE Symbol: HIL

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of BirlaNu Limited (Formerly HIL Limited), during the financial year ended 31st March, 2025.

Details of Entity/Person on who's behalf the declaration is being submitted with PAN

Name of Entity/Person	Category	PAN
	Promoter	ADZPB4710C
Chandrakant Birla	Promoter Group	AAACO3279J
Orient Paper & Industries Ltd	Promoter Group	AABCC2194H
Central India Industries Ltd	Promoter Group	AACCA1172C
Ashok Investment Corporation Ltd	Promoter Group	AAACA0831G
Amer Investments (Delhi) Ltd	Promoter Group	AAECS2321P
Shekhavati Investments And Traders Limited	Promoter Group	AABCG1066E
Gwalior Finance Corporation Ltd	Promoter Group	AAACH6337A
Hitaishi Investments Ltd		AABCH7421D
Hyderabad Agencies Private Ltd	Promoter Group	AAACU3604M
Universal Trading Co.Ltd	Promoter Group	AABCR4230P
Ranchi Enterprises & Properties Ltd	Promoter Group	AABCR42301

Kindly take the same in record.

Thanking you,

Yours faithfully,

For Central India Industries Limited

Krishan Kumar Chandak Authorised Signatory

Centralindia

From:

KRISHAN KUMAR CHANDAK

Sent:

02 June 2025 14:31

To:

NSE; BSE INDIA; Nidhi Bisaria

Cc:

Centralindia

Subject:

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

Attachments:

DISCLOSURE-29(2) WITH DATE.pdf

Dear Sir

In the attachment submitted with the trailing mail, inadvertently date and place of signing was not provided (Page 7 of the attachment). Therefore, we are attaching the same disclosure with date and place of signing.

Request you to kindly take the same on record

Regards

K.K.Chandak

Central India Industries Ltd

From: KRISHAN KUMAR CHANDAK

Sent: 30 May 2025 16:10

To: NSE - LISTING <takeover@nse.co.in>; BSE - LISTING <corp.relations@bseindia.com>

Cc: Nidhi Bisaria <nidhi.bisaria@hil.in>; info@hi.in

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

Regulations 2011 ("Takeover Regulations")

Date: 30 May 2025

National Stock Exchange of India

Ltd.,

Exchange Plaza, 3rd Floor

Plot No.3-1. "G" Block, I.F.B. Centre,

Bandra-Kurla-Complex, Bandra

(East),

Mumbai – 400 051

Email: takeover@nse.co.in

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400001

E-mail: corp.relations@bseindia.com

Birlanu Limited
Office No. 1 & 2, 7th Floor, SLN
Terminus, Near Botanical Garden,
Gachibowli, Hyderabad-500032,
Telangana, India

E-mail: [info@hil.in]

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

A share purchase agreement dated 22 May 2025 ("SPA") was executed by and between Central India Industries Limited, Ashok Investment Corporation Ltd, Shekhavati Investments and Traders Ltd and Gwalior Finance Corporation Limited (collectively "Acquirers") and Orient Paper and Industries Limited ("Seller") for acquisition of certain equity shares of BirlaNu Limited ("Target Company") by the Acquirers from the Seller. The Acquirers and the Seller are members of the promoter and promoter group of the Target Company.

Pursuant to the terms of the SPA, the Acquirers acquired the equity shares of the Target Company on 29 May 2025 by way of inter-se transfers, as part of an internal restructuring exercise as detailed below:

S. No	Acquirers	No. of shares	%
1.	Central India Industries Limited	3,32,000	4.40%
2.	Ashok Investment Corporation	44,000	0.58%
	Ltd		
3.	Shekhavati Investments &	3,32,000	4.40%
	Traders Ltd		
4.	Gwalior Finance Corporation	1,98,360	2.63%
	Limited		

In this regard, please find enclosed herewith the disclosure under Regulation 29(2) of Takeover Regulations.

This is for your information and record.

[Signature page to follow]

From:

KRISHAN KUMAR CHANDAK

Sent:

30 May 2025 16:10

To:

NSE - LISTING: BSE - LISTING

Cc:

Nidhi Bisaria; info@hi.in

Subject:

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

Attachments:

DIS-REG-29(2).pdf

Date: 30 May 2025

National Stock Exchange of India

BSE Limited

Ltd..

Phiroze Jeejeebhoy Towers

Exchange Plaza, 3rd Floor

Dalal Street, Fort,

Plot No.3-1. "G" Block, I.F.B. Centre,

Mumbai 400001

Bandra-Kurla-Complex, Bandra

East).

E-mail: corp.relations@bseindia.com

Mumbai - 400 051

Email: takeover@nse.co.in

Birlanu Limited

Office No. 1 & 2, 7th Floor, SLN Terminus, Near Botanical Garden, Gachibowli, Hyderabad-500032,

Telangana, India E-mail: [info@hil.in]

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2.	Ashok Investment Corporation	44,000	0.58%
3.	Ltd Shekhavati Investments &	3,32,000	4.40%
0.	Traders Ltd	-,,	
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	Limited		

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Date: 30 May 2025

National Stock Exchange of India Ltd.,

Exchange Plaza, 3rd Floor

Plot No.3-1. "G" Block, I.F.B. Centre,

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Office No. 1 & 2, 7th Floor, SLN Terminus, Near Botanical Garden, Gachibowli, Hyderabad-500032, Telangana, India

E-mail: [info@hil.in]

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4.	Gwalior Finance Corporation Limited	1,98,360	2.63%

In this regard, please find enclosed herewith the disclosure under Regulation 29(2) of Takeover Regulations.

This is for your information and record.

[Signature page to follow]

Yours truly,

For and on behalf of Central India Industries Limited

Authorised Signatory

tuma

Name: Tarun Kumar Kabra Designation: Director KOLKATA E

For and on behalf of Ashok Investment Corporation Ltd

Authorised Signatory

Name: Mohit Harlallka Designation: Director



For and on behalf of Shekhavati Investments and Traders Ltd

Authorised Signatory

Name: Ankur Binani Designation: Director KOLKATA RADE

For and on behalf of Gwalior Finance Corporation Limited

Authorised Signatory

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Name: Tarun Kumar Kabra Designation: Director

Ibra KOLKATA

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

Name of the Target Company (TC)	Birlanu Limite	d ("Target Company	r")	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer				
	Other members of the promoter and promoter group of the Target Company are deemed to be acting in concert with the Acquirers. However, such members of the promoter and promoter group are not acting in concert with the Acquirers for the purpose of this transaction. Please refer to Annexure 1 for details of the shareholding of all members of the promoter and promoter group in the Target Company.			
Whether the acquirer belongs to	Yes, the Acquirers are a members of the promoter and			
Promoter/Promoter group	promoter group of the Target Company.			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited			
Details of the acquisition/-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 acquisition under consideration, holding of:				
a) Shares carrying voting rights of the Acquires		14		
i) Acquirer 1	10,74,634	14.25%	14.25%	
ii) Acquirer 2	3,17,743	4.21%	4.21%	
iii)Acquirer 3	2,24,470	2.98%	2.98%	
iv)Acquirer 4	96,200	1.28%	1.28%	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)				
i) Acquirer 1	Nil	Nil	Nil	
ii) Acquirer 2	Nil	Nil	Nil	
iii)Acquirer 3	Nil	Nil	Nil	

iv)Acquirer 4	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
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)			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
e) Total (a+b+c+d)	17,13,047	22.72%	22.72%
Details of acquisition/ Sale			
a) Shares carrying voting rights acquired /sold-by the Acquirers			
i) Acquirer 1	3,32,000	4.40%	4.40%
ii) Acquirer 2	44,000	0.58%	0.58%
iii)Acquirer 3	3,32,000	4.40%	4.40%
iv)Acquirer 4	1,98,360	2.63%	2.63%
b) VRs acquired/sold otherwise than by shares			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
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			

i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
d) Shares encumbered/			
invoked/released by the acquirer			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
e) Total (a+b+c+d)	9,06,360	12.02%	12.02%
After the acquisition /sale of shares, holding of:			
a) Shares carrying voting rights	_		
i) Acquirer 1	14,06,634	18.65%	18.65%
ii) Acquirer 2	3,61,743	4.80%	4.80%
iii)Acquirer 3	5,56,470	7.38%	7.38%
iv)Acquirer 4	2,94,560	3.91%	3.91%
b) Shares encumbered with the acquirer			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
c) VRs otherwise than by shares			
i) Acquirer 1	Nil	Nil	Nil
ii) Acquirer 2	Nil	Nil	Nil
iii)Acquirer 3	Nil	Nil	Nil
iv)Acquirer 4	Nil	Nil	Nil
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				
i) Acquirer 1	Nil	Nil	Nil	
ii) Acquirer 2	Nil	Nil	Nil	
iii)Acquirer 3	Nil	Nil	Nil	
iv)Acquirer 4	Nil	Nil	Nil	
e) Total (a+b+c+d)	26,19,407	34.74%	34.74%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /-inter-se transfer etc).	The transaction with each of the Acquirers has been undertaken pursuant to an inter-se transfer through block deal on the stock exchange.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 May 2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	75,40,899 equity shares of INR 10 each, amounting to INR 7,54,08,990			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	75,40,899 equity shares of INR 10 each, amounting to INR 7,54,08,990			
Total diluted share/voting capital of the TC after the said acquisition/	75,40,899 equity shares of INR 10 each, amounting to INR 7,54,08,990			

^(*) 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.

[Signature page to follow]

^(**) 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.

Yours truly,

For and on behalf of Central India Industries Limited

Mun

Authorised Signatory

Name: Tarun Kumar Kabra

Designation: Director Place: KOLKATA

Date: 30-05-2025



For and on behalf of Ashok Investment Corporation Ltd

Authorised Signatory

Mohit Harlalla

Name: Mohit Harlallka
Designation: Director
Place: KOLKATA

Date: 30.05.2025



For and on behalf of Shekhavati Investments and Traders Ltd

Authorised Signatory

ofnew Birari

Name: Ankur Binani Designation: Director Place: KOLK AT A

Date: 30.05.2025



For and on behalf of Gwalior Finance Corporation Limited

Authorised Signatory

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Name: Tarun Kumar Kabra

Designation: Director Place: LOLKATA

Date: 30-05-2025



Annexure B Shareholding of the members of the promoter and promoter group

Names of the members of the promoter and promoter	Pre-transaction shareholding	g in the Target Company*	Post-transaction shareholding in the Target Compa			
group	Number	% of total share capital	Number	% of total share capital		
	Acquire	r				
Chandrakant Birla	51,376	0.68	30,59,212	40.57		
	Sellers					
Ashok Investment Corporation Ltd	3,61,743	4.80	0	0.00		
Shekhavati Investments and Traders Limited	5,56,470	7.38	0	0.00		
Gwalior Finance Corporation Limited	2,94,560	3.91	0	0.00		
Central India Industries Limited	14,06,634	18.65	0	0.00		
Amer Investments (Delhi) Limited	3,08,763	4.09	0	0.00		
Hitaishi Investments Limited	67,066	0.89	0	0.00		
Hyderabad Agencies Pvt Ltd	4,100	0.05	0	0.00		
Universal Trading Company Limited	4,000	0.05	0	0.00		
Ranchi Enterprises and Properties Ltd	4,500	0.06	0	0.00		
Other member of the promoter and promoter group						
Orient Paper and Industries Limited	0	0.00	0	0.00		
Total	30,59,212	40.57	30,59,212	40.57		

^{*}As per shareholding pattern for the quarter ended 30 September 2025.