



To,
BSE Limited,
Corporate Relationship Dept.
P J Towers, Dalal Street,
Mumbai - 400001

Date: February 19, 2020

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regs")

Dear Sir/Ma'am,

With reference to our intimation dated February 18, 2020 to BSE in regard to execution of another family re-arrangement agreement dated February 12, 2020, please find below the revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our previous intimation to BSE on March 19, 2019, whereby we had informed you about the family re-arrangement agreement executed on March 14, 2019, which would result in an inter-se transfer of equity shares of the Company by and among members of the Promoter Group, over a period of the next two (2) years.

In continuation of the above said family re-arrangement agreement, Mr. Ravindra Agarwal, Mr. Surendra Kumar Agarwal and Mr. Kailash Kumar Agarwal have executed another re-arrangement agreement dated February 12, 2020, which would result in an inter-se transfer of all equity shares of Mr. Ravindra Agarwal & family and Mr. Surendra Kumar Agarwal & family to Mr. Kailash Kumar Agarwal. The parties to the above said agreement have informed the Company regarding the material particulars thereof on February 18, 2020; hence, the present disclosure is being made.

For purposes of completeness, it may please be noted that the Proposed Family Re-arrangement would also entail an indirect acquisition of shares of the Company held by certain entities, namely, Jainish Products Limited, Sailesh Textile Manufacturing Company Limited, **Achhar Investments Limited** and Sacred Trading & Investment Co. Limited, all of which belong to the Promoter Group (collectively, the and "Promoter-Group Companies"), by the same persons belonging to the promoter group as mentioned above. And, in this regard, it is specifically clarified that the shareholding of the Promoter-Group Companies in the Company will remain unchanged as a result of such indirect acquisition.



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274





In addition, for the sake of clarity, it is hereby confirmed that the Proposed Family Re-arrangement complies with Regulation 10 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover Code) Regulations, 2011 ("SAST Regs") and the necessary disclosure requirements (as applicable) in terms of both the SAST Reg. and the LODR Reg. at all times.

Based on the foregoing, it is accordingly declared as follows:

1. The total overall shareholding of the Promoter Group in the Company will remain unchanged, following the completion of the Proposed Family Re-arrangement;
2. The degree and nature of both the 'voting rights' and 'control' of the Promoter Group in the Company will remain unchanged, following the completion of the Proposed Family Re-arrangement.

Finally, pursuant to Regulation 30(8) of the LODR Regs, the above information is being uploaded on the official website of the Company.

For **H.P. Cotton Textile Mills Limited**

Shubham Jain
(Company Secretary & Compliance Officer)



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