

SMINU JINDAL

6, Prithvi Raj Road,
New Delhi - 110011

Date : 21-04-2016

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051

Security Code: - BSE-509874 and NSE-SHALPAINTS

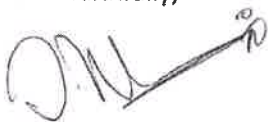
Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the necessary information in format prescribed under the said Regulations relating to shares held in Shalimar Paints Limited as on 31.03.2016 by the undersigned.

Please take on record and acknowledge the receipt.

Thanking you,

Yours faithfully,



Signature:

Name of the Promoter: Sminu Jindal

C.C.: The Company Secretary,
Shalimar Paints Limited
Goaberiá, P.O. Danesh Shaikh Lane,
Howrah, West Bengal - 711109

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	Shalimar Paints Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
	Particulars of the shareholder			
	a. Name of persons together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	Nil		
	Or			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Sminu Jindal		
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital, wherever applicable	% of total diluted share/voting capital of TC
5	As on March 31, 2016, holding of :			
	a. Shares	10500	0.06	0.06
	b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c. Warrants	N.A.	N.A.	N.A.
	d. Convertible Securities	N.A.	N.A.	N.A.
	e. Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	TOTAL	10500	0.06	0.06

