

01/04/2017

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C/1 G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai – 400051  
Tel: 022-26598100

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg.

Ref: Symbol : ASPINWALL

Pursuant to the Regulations mentioned in the subject cited above, we are enclosing herewith the disclosures of Shareholdings of the Promoters of the Company as on 31<sup>st</sup> March, 2017.

Kindly take the above in your records.



Authorised Signatory

Encl:a a

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   | ASPINWALL AND COMPANY LIMITED                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            | NATIONAL STOCK EXCHANGE OF INDIA LIMITED                                                                                                                                                                                                                                                                                                                                                                        |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) 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 TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | H.H.MOOLAM THIRUNAL RAMA VARMA<br>HER HIGHNESS GOURI PARVATHI BAYI<br>HER HIGHNESS GOURI LAKSHMI BAYI<br>Dr.GIRIJA VARMA<br>KUMARI INVESTMENT CORPORATION PVT. LTD.<br>NARAYANAN INVESTMENT TRUST PVT. LTD.<br>C RAJA RAJA VARMA<br>H.H.ASWATHI THIRUNAL RAMA VARMA<br>H.H.AVITTOM THIRUNAL ADITHYA VARMA<br>THIRUVATHIRA THIRUNAL LAKSHMI BAYI<br>H.H.POORURUTTATHI THIRUNAL MARTHANDA VARMA<br>R.KRISHNAKUMAR |                                                          |                                                   |
| 4. 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 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            | 5039654                                                                                                                                                                                                                                                                                                                                                                                                         | 64.460                                                   | 64.460                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                          | Nil                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                         | Nil                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                            | Nil                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                | 5039654                                                                                                                                                                                                                                                                                                                                                                                                         | 64.460                                                   | 64.460                                            |

(\*) 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.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature: 

Place: Thiruvananthapuram

Date: 01.04.2017