

SANDEEP P. ENGINEER

22 Rambaug FP No712 Survey No713/3 Nr.Springvalley, B/h Karnavati Club Mohmadpura Road
SG Highway, Ahmedabad, 380058, Gujarat, India

23rd October, 2015

To,
Corporate Relationship Department
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 Scrip Symbol "ASTRAL"

To,
Corporate Relationship Department
BSE Ltd.

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code "532830"

SUB: disclosure for encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

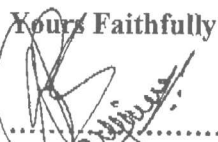
Dear Sir/Madam,

With reference to the captioned subject matter, I am submitting herewith the disclosure for encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request you to please take the same on your record.

Thanking You,

Yours Faithfully


Sandeep Engineer

CC

To,

Astral Poly Technik Limited
207/1 Astral House
B/h Rajpath Club
Off S.G. Highway
Ahmedabad 380059

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Astral Poly Technik Limited
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	23/10/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Sandeep P. Engineer
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)] / invocation[(1)-(3)]}	
	Number	% of total share capital	Number	% of total Share capital	Type of event (creation / release / invocation)	Date of creation/release/invocation of encumbrance	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Sandeep Engineer	23671410	20	Nil	Nil	Creation	21/10/2015	Pledge	3750000	3.17	Kotak Mahindra Investments Ltd	3750000	3.17


Sandeep P. Engineer

Place : Ahmedabad
Date : 23.10.2015