

Mr. Sandeep P. Engineer
79, Nehru Park, Vastrapur, Ahmedabad-380015, GJ
Ph. No. 079-66212000; Fax No. 079- 66212121
Mail Id: sandeep@astralcpvc.com

.....
Date: **11 NOV 2011**

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

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir

Sub: Intimation to Stock Exchanges under Regulation 10(5) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

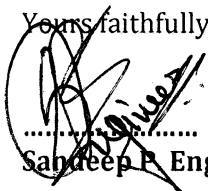
.....
Dear Sir

Pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed intimation **in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,


.....
Sandeep P. Engineer

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

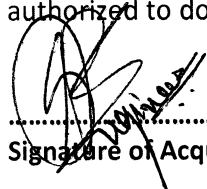
1	Name of the Target Company (TC)	Astral Poly Technik Limited
2	Name of the acquirer(s)	Mr. Sandeep P. Engineer
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4	Details of the proposed acquisition	
	A Name of the person(s) from whom shares are to be acquired	Mr. Nimish Dalal
	B Proposed date of acquisition	8 NOV 2011 or within 30 days thereafter.
	C Number of shares to be acquired from each person mentioned in 4(a) above	12,58,834
	D Total shares to be acquired as % of share capital of TC	5.60%
	E Price at which shares are proposed to be acquired	Market Price on the floor of the Stock Exchange
	F Rationale, if any, for the proposed transfer	Inter se transfer amongst the Promoters
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a)
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.	205.19
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
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.	Yes. The Acquirer hereby declares that the acquisition price 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 / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		Yes. The Acquirer hereby declares that both Transferor and Transferee have complied/will comply applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		Yes. The Acquirers hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	Acquirer 34,75,448 PAC 31,62,774	Acquirer 15.46% PAC 14.08%	Acquirer 47,34,282 PAC 3162774	Acquirer 21.06% PAC 14.08%
12	b	Seller (s)	12,58,834	5.60%	NIL	NIL

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Signature of Acquirer/Authorised Signatory

Date: 11 NOV 2011

Place: Ahmedabad