

Sandeep Engineer

06.09.2017

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"

Dear Sir/Madam,

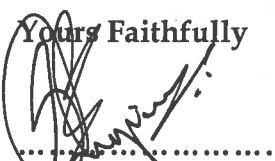
Sub: Disclosure of release of pledged shares, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
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With reference to the captioned subject matter, I submit herewith the disclosure of release of pledged shares, in terms of Regulation 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

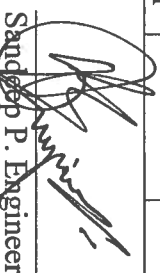
CC

To,

Company Secretary
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				06.09.2017									
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 of encumbrance		Type of Encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance / release	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number
Mr. Sandeep P. Engineer	37842460	31.60	3750000	3.13	Release	05.09.2017	Pledge	Release of Pledge due to loan repayment	3750000	3.13	Kotak Mahindra Investments Ltd	Nil	Nil


Sandeep P. Engineer

Place: Ahmedabad
Date : 06.09.2017