

Sandeep P. Engineer

59, Nehru Park, Vastrapur,
Ahmedabad-380 015

24th December, 2014,

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

NSE Scrip Code ASTRAL

BSE Scrip Code 532830

Dear Sir/ Madam,

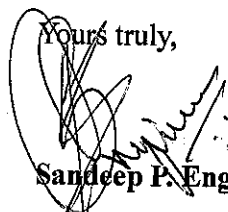
Sub: Disclosure of encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to above captioned subject matter find herewith attached Disclosure of **release of encumbrance of shares**, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We request you to take the same on your record.

Thanking you.

Yours truly,



Sandeep P. Engineer

C.C.

To
The Board of Directors
Astral Poly Technik Limited.
207/1, "Astral House",
B/h. Rajpath Club,
Off S.G Highway,
Ahmedabad-380 059, GJ

Encl: As above.

ANNEXURE-3

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 (Company Code: 532830) & NSE (Company Code: ASTRAL)
Date of reporting	24/12/2014
Name of the Promoters or PAC whose shares encumbrance has been created/invoked/released	Sandeep P. Engineer

Details of the release 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	
Names	Number	% of total share capital w.r.t. diluted Share Capital	No. of Shares	% shares Capital	Type of event (release)	Date of release	Type of encumbrance (pledge/lien/non disposal undertaking/others))	No. of shares release	% of total share capital	Name and entity in whose favour share encumbered	No. of Shares	% of total share capital	No. of Shares	% of total share capital	
Sandeep P. Engineer	23671410	19.998	Nil	Nil	Release of Pledged shares	24/12/2014	Release of Pledged shares	76,00,000	6.42	Release of Pledged shares, with Kotak Mahindra Prime Limited.	Nil	Nil	Nil	Nil	

Note: Holding as per shareholder pattern filed on 10/12/2014

Note: Holding as per shareholding pattern filed on 10/12/2014 after QIP allotment of shares.

Place: Ahmedabad
Date: 24/12/2014


Sandeep P. Engineer