

**Kalpana Mukesh Ruia**

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**Date : 14.12.2021**

|                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Listing Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai -<br>400001<br>Fax : 02222722037/39<br>Email : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot<br>C/1, G Block,<br>Bandra - Kurla Complex,<br>Bandra (E) Mumbai - 400 051.<br>Fax : 02226598237/38<br>Email : <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a> | <b>Shekhawati Poly-Yarn Limited</b><br>Unit No. III, Plot No. 185/1,<br>Naroli Village, Near Kanadi<br>Phatak,<br>Silvassa, Dadra & Nagar<br>Haveli - 396 235.<br>Email : <a href="mailto:compliance@shekhawatiyarn.com">compliance@shekhawatiyarn.com</a> |
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**Sub : Disclosure under Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 –encumbrance of shares and details of any invocation /release of such encumbrance to the Stock Exchange and Target Company.**

Dear Sir/Madam,

Please find enclosed herewith the Disclosure, encumbrance of shares and details of release of 75,00,000 shares of Shekhawati Poly-Yarn Limited under regulations 31(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please take the same on your record.

Kindly acknowledge receipt of the same.

Yours truly,

  
Kalpana Mukesh Ruia

Encl : a/a

**Annexure.1**

**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)                                                        | Shekhawati Poly – Yarn Limited                      |
| Names of the stock exchanges where the shares of the target company are listed        | BSE Ltd<br>National Stock Exchange of India Limited |
| Date of reporting                                                                     | 14.12.2021                                          |
| Name of the promoter or PAC on whose shares Pledged has been created/released/invoked | Kalpna Mukesh Ruia                                  |
| Details of the creation of encumbrance:                                               | 14.12.2021                                          |

| 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) | Type of encumbrance (Pledge/lien /non disposal /undertaking / others) | Reason for encumbrance | Number  | % of Total share Capital | Name of the entity in whose favour shares encumbered | Number                                                                                                     | % of Total share Capital |
| Kalpna Mukesh Ruia                        | 7500000                                     | 2.17%                    | 7500000                                 | 2.17%                    | Release                                         | 14.12.2021                             | Pledge                                                                | Re-payment made        | 7500000 | 2.17%                    | Blue Diamond Plastoware Pvt. Ltd.                    | 0                                                                                                          | 0                        |

  
 Signature of the Authorized signatory  
 Place : Mumbai  
 Date : 14.12.2021

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*Total share Capital to be taken as per the latest filling done by the company to the Stock Exchange under clause 35 of the listing agreement.