

To.

The BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrp Code: 509874	The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmllist@nse.co.in Symbol: SHALPAINTS
--	---

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the necessary information in format prescribed under the said Regulations relating to shares held in Shalimar Paints Limited as on 31.03.2016 by the undersigned.

Please take on record and acknowledge the receipt.

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part- A- Details of Shareholding:

1.	Name of the Target Company (TC)	Shalimar Paints Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. BSE Ltd.		
3.	Particulars of the shareholder a. Name of persons together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil		
4.	Particulars of the holding of persons mentioned at (3) above	Naveen Jindal HUF		
		Number of Shares	% w.r.t total share /voting capital, wherever applicable	% of total diluted share/voting capital of TC
	As on March 31, 2016, holding of:			
a.	Shares	12300	0.06	0.06
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c.	Warrants	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL		12300	0.06	0.06

P
N

Signature of the Authorised Signatory

for
For Jindal (HUF)
(Karta)

Place: *New Delhi*
Date: *06-04-16*

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the Target Company (TC) assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company (TC).

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

C.C.: The Company Secretary, Shalimar Paints Limited
Goaberia, P.O. Danesh Shaikh Lane,
Howrah, West Bengal - 711109