

Date : 07.04.2016

From

Mahesh Maheshwari

BLOCK C/503, SANSKAR APPARTMENT, OPP. KARNAWATI CLUB, S. G. HIGHWAY,
SATELLITE, AHMEDABAD 380015 GJ IN

NAMRATA MAHESH MAHESHWARI

BLOCK C/504, SANSKAR APPARTMENT, OPP. KARNAWATI CLUB, S. G. HIGHWAY,
SATELLITE, AHMEDABAD 380015 GJ IN

PRITI KISHORE MAHESHWARI

PANCHMUKHI HANUMAN SHOPPING CENTRE, NEAR AMBER CINEMA, P.N.MARG,
JAMNAGAR 361 004 GJ IN

To,

National Stock Exchange Of India Limited

Exchange Plaza, C-1, Block – G,

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400051

**Sub: Submission of disclosure under regulation 30 of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011.**

Company Code: BSE: 533219, NSE : SHRIASTER

Dear Sir,

With reference to the above mentioned subject matter, we are submitting herewith **disclosure under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** as of Thirty First March, 2016 in Target company – Shri Aster Silicates Limited.

We Request you to kindly take the above on record as per the provision of the Listing Agreement.

Thanking you,

Your Faithfully,

PRITI KISHORE MAHESHWARI

Priti K. Maheshwari

MAHESH A MAHESHWARI

MA Maheshwari

MAHESH AMOLAKH MAHESHWARI

MA Maheshwari

NAMRATA MAHESH MAHESHWARI

N. Maheshwari

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SHRI ASTER SILICATES LIMITED		
2. Name(s) of the stock exchange (s) where the shares of the TC are listed	1. BOMBAY STOCK EXCHANGE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) 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 TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. 1. PRITI KISHORE MAHESHWARI 2. MAHESH A MAHESHWARI 3. MAHESH AMOLAKH MAHESHWARI 4. NAMRATA MAHESH MAHESHWARI		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2016, holding of:			
a) Shares	6963827	29.60	29.60
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	6963827	29.60	29.60

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

PART B

Date : 07.04.2016
Place: Ahmedabad

1. PRITI KISHORE MAHESHWARI

Priti K Maheshwari

2. MAHESH A MAHESHWARI

M A Maheshwari

3. MAHESH AMOLAKH MAHESHWARI

M A Maheshwari

4. NAMRATA MAHESH MAHESHWARI

N-Maheshwari