

**PRITHVI RAJ JINDAL**

6, Prithvi Raj Road,  
New Delhi - 110011

Date : 05.04.2016

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051

**Security Code: - BSE-509874 and NSE-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.

Thanking you,

Yours faithfully,



**Signature:**

**Name of the Promoter: Prithvi Raj Jindal**

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

**of Shares & Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                                                                     |                                                               |                                                           |                                               |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                     | <b>Shalimar Paints Limited</b>                                |                                                           |                                               |
| 2  | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                              | 1. National Stock Exchange of India Limited<br>2. BSE Limited |                                                           |                                               |
|    | 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. | Nil                                                           |                                                           |                                               |
|    | Or                                                                                                                                                                                                                                                                                                                  |                                                               |                                                           |                                               |
| b. | Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                                  | <b>Prithvi Raj Jindal</b>                                     |                                                           |                                               |
| 4  | Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                        | Number of Shares                                              | % w.r.t. total share /voting capital, wherever applicable | % of total diluted share/voting capital of TC |
| 5. | As on March 31, 2016, holding of :                                                                                                                                                                                                                                                                                  |                                                               |                                                           |                                               |
| a. | Shares                                                                                                                                                                                                                                                                                                              | 72,000                                                        | 0.38                                                      | 0.38                                          |
| 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.                                          |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                                                                        | <b>72,000</b>                                                 | <b>0.38</b>                                               | <b>0.38</b>                                   |

**Name of the Promoter:** Prithvi Raj Jindal

**Name of the Promoter:** Prithvi Raj Jindal

**Place : New Delhi**

Date : 05.04.2016