

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

corp.relations@bseindia.com

Scrip Code: 509874

National Stock Exchange of India Limited

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

cmist@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 below the necessary information of my shareholding in format prescribed under the said Regulations relating to shares held in Shalimar Paints Limited as on March 31, 2016.

Please take on record and acknowledge the receipt.

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

Part –A

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 Limited 2) BSE Limited		
3.	Particulars of the shareholder			
	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 target company) is more than 25% of the share or voting rights of the TC.	Ni		
	Or			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Savitri Devi Jindal		
4.	Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
5.	As on March 31, 2016, holding of :			
	a. Shares	12,300	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 TC	N.A.	N.A.	N.A.
	TOTAL	12,300	0.06	0.03

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 that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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

Place : *Delhi*
Date : *April 5, 2016*

Signature: *Savitri Jindal*
Name of the Promoter: Savitri Devi Jindal

C.C.: The Company Secretary,
Shalimar Paints Limited,
Goaeria, P.O. Danesh Shaikh Lane
Howrah 711 109