

Date: 28 May, 2020

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

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 31.03.2020 by the undersigned. Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that neither me nor persons acting in concert with me have made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on March 31, 2020.

Please take on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

Sd/-

Sminu Jindal

Due to Pandemic Covid-19 and restriction in free movement by the Government, the above disclosure is being filed without signature (i.e. under Sd/- mode)

C.C.: The Company Secretary,
Shalimar Paints Limited
Stainless Centre, 4th Floor,
Plot No. 50, Sector-32,
Gurugram, Haryana - 122001

Part A – Details of Shareholding

Part - B**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Hind Strategic Investments	Promoter
Surya Kumar Jhunjhnuwala	Promoter group
Sarika Jhunjhnuwala	Promoter group
Hexa Securities & Finance Co. Ltd	Promoter group
Nalwa Sons Investments Limited	Promoter group
Colorado Trading Co. Ltd	Promoter group
Nalwa Investments Limited	Promoter group

Jindal Equipment Leasing and Consultancy Services Limited	Promoter group
Stainless Investments Limited	Promoter group
Sun Investments Private Limited	Promoter group
Prithvi Raj Jindal	Promoter group
JSL Limited	Promoter group
Abhinandan Investments Limited	Promoter group
Mansarover Investments Limited	Promoter group
Sangita Jindal	Promoter group
Ratan Jindal	Promoter
Deepika Jindal	Promoter group
Sarita Devi Jain	Promoter group
Kusum Mittal	Promoter group
Hina Devi Goyal	Promoter group
S K Jindal & Sons HUF	Promoter group
Savitri Devi Jindal	Promoter group
Naveen Jindal HUF	Promoter group
R.K. Jindal & Sons HUF	Promoter group
PR Jindal HUF	Promoter group
Sminu Jindal	Promoter group
Opelina Finance and Investment Limited	Promoter group
OPJ Trading Private Limited	Promoter group
Gagan Infraenergy Limited	Promoter group
Virtuous Tradecorp Private Limited	Promoter group
Systran Multiventures Private Limited	Promoter group

Sd/-
Sminu Jindal

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Place: New Delhi
Date: 28 May, 2020

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 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.