

Mahesh Maheshwari

Block C/503, Sanskar Apartment, Opp. Karnawati Club, S. G. Highway, Satellite, Ahmedabad- 380015

Date: 04.04. 2015

To, Bombay Stock Exchange Limited 14 th Floor, P.J. Tower, Dalal Street, Fort, Mumbai -400001 Scrip Code: ~~533219~~	To, National Stock Exchange of India Ltd, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: ~~SHRI~~ ASTER	To, Shri Aster Silicates Limited B-506,Infinity, Corporate Lane Road, Nr. Hotel Ramada, Prahalad Nagar Garden, Satellite, Ahmedabad - 380015 Gujarat
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Dear Sir,

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

Subject: Annual Disclosure of shareholding / voting rights held by Promoters along with PAC as on 31st March 2015

Please find enclosed disclosure of shareholding / voting rights by me and on behalf of each promoter / along with Persons acting in Concert (PAC) of **Shri Aster Silicates Limited** as on 31st March 2015 as required under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same in your records.

Thanking you,

M A Maheshwari

Mahesh Maheshwari

(For himself, Promoter/other promoters/persons acting in concert)

Encl: a/a

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

Part-A- Details of Shareholding

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	Bombay Stock Exchange National Stock Exchange		
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.	AS PER ANNEXURE 'A' AS PER ANNEXURE 'A'		
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 of the year, holding of:			
a) Shares	69,63,827	29.60	29.60
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	69,63,827	29.60	29.60

M A Maheshwari

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(For himself, Promoter/other promoters/persons acting in concert)

Place: Ahmedabad

Date: 04.04.2015

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 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.

ANNEXURE 'A'

SR. NO	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	% W.R.T. TOTAL SHARE/VOTING CAPITAL WHEREVER APPLICABLE
1.	Mahesh Amolakh Maheshwari	56,72,880	24.11
2.	Mahesh Amolakh Maheshwari (HUF)	17,500	0.07
3.	Namrata Mahesh Maheshwari	12,35,073	5.25
4.	Priti Kishore Maheshwari	38,374	0.16
	TOTAL	69,63,827	29.60

MA Maheshwari

Mahesh Maheshwari

(For himself, Promoter/other promoters/persons acting in concert)

Place: Ahmedabad

Date: 04.04.2015