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

1. Name of the Target Company (TC)		**Shekhawati Poly-Yarn Limited**		
2. Names of the stock exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Ltd.		
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.		**Member of Promoters Group:** **SKI Buildcon Private Limited**		
4. Particulars of 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 TC(*)
As of March 31st of the year 2015, holding of:				
a) Shares	**SKI Buildcon Private Limited**	3,10,00,000	14.08	14.08
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	**3,10,00,000**	**14.08**	**14.08**

For SKI Buildcon Private Limited

Kalpana Director

For **SKI Buildcon Private Limited** Director

Place: Mumbai
Date : 03.04.2015