Kalpana Ruia

03 April, 2017

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax :02226598237/38
Email :cmlist@nse.co.in

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

Dear Sir/Madam,

Please find enclosed herewith Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record and oblige.

Thanking You

Your Faithfully

Kalpana Ruia

Kalpana Mukesh Ruia

CC. Shekhawati Poly-Yarn Limited
Unit No. III, Plot No. 185/1,
Naroli Village, Near Kanadi Phatak,
Silvassa, Dadra & Nagar Haveli – 396 235.

B - 2102, Lakshachandi Heights, Krishna Vatika Marg, Gokuldham, Goregaon (East), Mumbai - 400 063.
Mobile # 9820122914 | E-mail : ruiamr@yahoo.co.in

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

PART –A- Details of Shareholding

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. BSE 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.	**Promoters, and Persons acting in concern (PACs):** **Kalpana Mukesh Ruia**		
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 2017, holding of:			
a) Shares **Kalpana Mukesh Ruia**	7500000	2.17	2.17
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	**7500000**	**2.17**	**2.17**

Signature of the Authorised Signatory

Place : MUMBAI

Date : 03.04.2017

Note :

1. In case of promoter(s) making disclosures 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.