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.	**Promoters:** **Ramniranjan N. 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 2015, holding of:			
a) Shares **Ramniranjan N. Ruia**	5000	0.00	0.00
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	**5000**	**0.00**	**0.00**

Ramniranjan N. Ruia

Place: Mumbai
Date : 03.04.2015