

Mr. Sandeep P. Engineer
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Mail Id: sandeep@astralcpvc.com; co@astralcpvc.com

Date: 18 NOV 2011

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir

Sub: Report to Stock Exchanges under Regulation 10(6) in respect of acquisition made in terms of Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

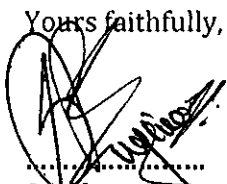
Dear Sir

Pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Report in respect of **acquisition made in terms of Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,


Sandeep P. Engineer

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

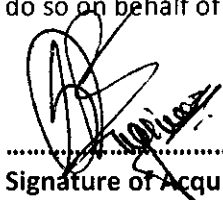
1	Name of the Target Company (TC)	Astral Poly Technik Limited	
2	Name of the acquirer(s)	Mr. Sandeep P. Engineer	
3	Name of the stock exchange where shares of the TC are listed	1) Bombay Stock Exchange 2) National Stock Exchange	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter Se Transfer amongst Promoters	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes 11 th November, 2011	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a Name of the transferor / seller	Mr. Nimish Dalal	Yes
	b Date of acquisition	11 th 8 NOV 2011	Yes
	c Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	12,58,834	Yes
	d Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC	5.60%	Yes
	e Price at which shares are ~~proposed to be acquired~~ / actually acquired	Market Price Rs. 172.00 per security	Yes

3	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)	34,75,448	15.46%	47,34,282	21.06%
	b	Each Seller / Transferor	12,58,834	5.60%	NIL	NIL

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



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Signature of Acquirer/Authorised Signatory

Date: **18 NOV 2011**

Place: Ahmedabad