

Mr. Sandeep P. Engineer
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Mail Id: sandeep@astralcpsc.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: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

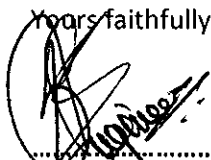
Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,


Sandeep P. Engineer

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

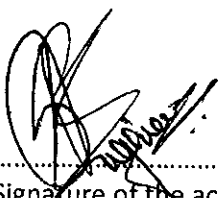
1. Name of the Target Company (TC)	Astral poly Technik Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Sandeep P. Engineer PAC: 1) Mrs. Jagruti S. Engineer 2) Mrs. Hansaben P. Engineer		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange of India Limited National Stock Exchange Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	Acquirer 34,75,448 PAC 31,62,774 66,38,222	Acquirer 15.46% PAC 14.08% 29.54%	Acquirer 15.46% PAC 14.08% 29.54%
b) Voting rights (VR) otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	---	---	---
Total (a+b+c)	66,38,222	29.54%	29.54%

<u>Details of acquisition</u> a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	12,58,834 --- ---	5.60% --- ---	5.60% --- ---
Total (a+b+c)	12,58,834	5.60%	5.60%
<u>After the acquisition, holding of:</u> a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Acquirer 47,34,282 PAC 31,62,774 78,97,056	Acquirer 21.06% PAC 14.08% 35.14%	Acquirer 21.06% PAC 14.08% 35.14%
Total (a+b+c)	78,97,056	35.14%	35.14%
6. Mode of acquisition (~~e.g. open market / public issue / rights issue / preferential allotment /~~ inter-se transfer, etc.)	Inter-se transfer		
7. Date of acquisition of/ ~~date of receipt of intimation of allotment of~~ shares ~~/VR/ warrants/convertible securities/any other instrument~~ that entitles the acquirer to receive shares in the TC.	18 NOV 2011		

8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 11,23,80,560/- (2,24,76,112 shares of Rs. 5/- each)
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 11,23,80,560/- (2,24,76,112 shares of Rs. 5/- each)
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,23,80,560/- (2,24,76,112 shares of Rs. 5/- each)

Note:

(*) 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.



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Signature of the acquirer / ~~Authorised Signatory~~

Place: Ahmedabad

Date: 18 NOV 2011