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EXPORTERS. IMPORTERS. COTTON & YARN MERCHANTS MUGCADAMS & COMMISSION AGENTS

Date : 06th April 2015

To
The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
MUMBAI – 400 051.

Dear Sir,

Sub : Disclosure of details of Shares holding by Entities of Promoter Group of Sarla Performance Fibers Limited in Terms of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations 2011

As required Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011, we hereby sending disclosure in the prescribed form for our Shareholding in Sarla Performance Fibers Limited as on 31st March 2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For Hindustan Cotton Company,

Partner

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

4. Name of the Target Company (TC)	SARLA PERFORMANCE FIBERS LIMITED
5. Names of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited
6. 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 instruments that would entitle the holder to receive shares in 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	----- Hindustan Cotton Co. - through its partner Mrs. Sarladevi M. Jhunjhunwala

4. Particulars of the 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 of TC(*)
As of March 31 st 2015, holding of :			
f) Shares	2116479	25.346	-N/A-
g) Voting Rights (otherwise than by shares)	-	-	-N/A-
h) Warrants,	-	-	-N/A-
i) Convertible Securities	-	-	-N/A-
j) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-N/A-
Total	2116479	25.346	

(*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Hindustan Cotton Company,

[Signature]

Partner

Mumbai :

Date : 06th April 2015