

Registered Office : 304 ARCADIA, NARIMAN POINT, MUMBAI - 400 021

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

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

Yours faithfully,
For Sarla Estate Developers Pvt. Limited,

Director

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

10. Name of the Target Company (TC)	SARLA PERFORMANCE FIBERS LIMITED
11. 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
12. 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	----- Sarla Estate Developers Pvt. Ltd.

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 :			
p) Shares	18358	0.220	-N/A-
q) Voting Rights (otherwise than by shares)		-	-N/A-
r) Warrants,		-	-N/A-
s) Convertible Securities		-	-N/A-
t) Any other instrument that would entitle the holder to receive shares in the TC.		-	-N/A-
Total	18358	0.264	

(*) 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

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

For Sarla Estate Developers Pvt. Ltd.,

M. S. Sarla

Director

Mumbai :

Date : 06th April 2015