Hina Goyal

E 11/5 Vasant Vihar, New Delhi 110057, India

To,

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com **Scrip Code: 509874**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in **Symbol: SHALPAINTS**	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata 700001 listing@cse-india.com **Security Code: 10029193**

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of my shareholding in format prescribed under the said Regulations relating to shares held in Shalimar Paints Limited as on March 31, 2015.

Please take on record and acknowledge the receipt.

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A (Details of shareholding)

1.	Name of the Target Company (TC)	Shalimar Paints Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) National Stock Exchange of India Limited 2) BSE Limited 3) The Calcutta Stock Exchange Limited		
3.	Particulars of the shareholder 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 target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil Hina Devi Goyal		
4.	Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
5.	As on March 31, 2015, holding of : a. Shares	20,000	0.11	0.11
	b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c. Warrants	N.A.	N.A.	N.A.
	d. Convertible Securities	N.A.	N.A.	N.A.
	e. Any other instrument that would entitle the holder to receive shares in TC	N.A.	N.A.	N.A.
	TOTAL	20,000	0.11	0.11