

PRJ HOLDINGS PRIVATE TRUST

Regd. Office : 6, Prithvi Raj Road, New Delhi – 110 011

Date: 13th September, 2023

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 509874

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: SHALPAINTS

Sub: Disclosure u/r 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I am enclosing herewith the disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of 85,490 equity shares of Shalimar Paints Limited by way of gift.

Subsequent to the said acquisition, I also fall under the category of promoter & promoters group.

This is for your information and record.

Yours faithfully,
For PRJ Family Management Company Private Limited
as trustee of PRJ Holdings Private Trust

PRITHAVI
RAJ
JINDAL

Digitally signed by PRITHAVI RAJ JINDAL
DN: cn=Prithvi Raj Jindal, o=PRJ Family Management Company Private Limited, email=prithavi.raj.jindal@prjfamily.com, c=IN
c=IN, o=PRJ Family Management Company Private Limited, email=prithavi.raj.jindal@prjfamily.com, c=IN
Date: 2023.09.13 15:08:54 +05'30'

Prithavi Raj Jindal
Director

Encl: As above

Copy to:

The Company Secretary
Shalimar Paints Limited
Stainless Centre,
4th floor, Plot No. 50,
Sector 32, Gurugram,
Haryana-122003

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

Part-A- Details of the Acquisition:

| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | SHALIMAR PAINTS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | PRJ Family Management Company Private Limited as trustee of PRJ Holdings Private Trust & List of PAC is attach as Annexure A | | |
| Whether the acquirer belongs to Promoter/ Promoter group | Yes, The Acquirer is a part of the Promoter Group | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| | | | |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | - | - | - |
| b) Shares in the nature of encumbrance | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC | - | - | - |
| e) Total (a+b+c+d) | - | - | - |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 85,490 | 0.12 | 0.12 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) | 85,490 | 0.12 | 0.12 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 85,490 | 0.12 | 0.12 |
| 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 after acquisition | - | - | - |
| d) Shares in the nature of encumbrance | - | - | - |
| e) Total (a+b+c+d) | 85,490 | 0.12 | 0.12 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off Market acquisition by way of Gift. | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Off Market acquisition by way of Gift. | | |
| 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. | 12-09-2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 14,44,33,852 (7,22,16,926 equity shares of Rs.2/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs. 14,44,33,852 (7,22,16,926 equity shares of Rs.2/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 14,44,33,852 (7,22,16,926 equity shares of Rs.2/- each) | | |

For PRJ Family Management Company Private Limited as trustee of PRJ Holdings Private Trust

**PRITHAVI
RAJ JINDAL**

**Prithavi Raj Jindal
Director**

Date: 13-09-2023
Place: New Delhi