

Tilottama Sanghvi
8, J.P. Nagar Soc.,
Old Padra Road,
Vadodara – 390 015
Gujarat, India

Date : May 30, 2019

The General Manager, Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001	The Compliance Officer Shaily Engineering Plastics Limited Survey 364/366, At. & Po. Rania, Tal. Savli, Dist. Vadodara – 391 780 Gujarat
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Sub : Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref : Shaily Engineering Plastics Limited – Scrip Code : 501423

Dear Sir/Madam,

Please find enclosed herewith Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to **acquisition of 2,00,000 equity shares** of Shaily Engineering Plastics Limited by way of Inter-se transfer within the Promoter Group.

Kindly take the same on record.

Thanking You

Yours truly,



Tilottama Sanghvi

Encl : a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SHAILY ENGINEERING PLASTICS LIMITED		
Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer seller	TILOTTAMA MAHENDRA SANGHVI [ACQUIRER]		
Whether the acquirer seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	914,150	10.99%	10.99%
b) Shares in the nature of encumbrance (pledge/lien/non – disposal undertaking/others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	914,150	10.99%	10.99%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	200,000	2.40%	2.40%
b) VRs acquired/sold otherwise than by 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/sold	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	200,000	2.40%	2.40%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	11,14,150	13.39%	13.39%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) 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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	11,14,150	13.39%	13.39%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 29, 2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.8,31,84,300/- (83,18,430 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.8,31,84,300/- (83,18,430 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.8,31,84,300/- (83,18,430 Equity Shares of Rs. 10/- each)		

Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. (Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) 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.



Signature of the Acquirer/Seller
(Tilottama Sanghvi)

Place : Vadodara

Date : May 30, 2019