

# KEMPRO TRADERS PVT. LTD.

4<sup>th</sup> Floor, Maneckji Wadia Bldg., 127, M. G. Road, Fort, Mumbai - 400001. Tel: 40542500  
 CIN- U51900MH1994PTC0009581


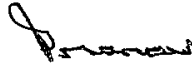
31<sup>st</sup> March, 2014

The Secretary,  
**BSE Limited**  
 P. J. Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001.

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

1	Name of the Target company	Sharyans Resources Limited. ISIN - INE559D01011		
2	Name of the acquirer/ Seller and PAC with the acquirer/ seller	Kempro Traders Pvt. Ltd.		
3	Whether the acquirer/ seller belongs to Promoter/ Promoter Group	Promoter		
4	Name(s) of Stock Exchanges(s) where the Shares of the Target Company are Listed	BSE Limited National Stock Exchange of India Ltd.		
5.	Details of the acquisitions/ disposal / holding of shares or voting rights of the acquirer/ seller	Number	% w.r.t. total share Capital	% w.r.t. total Diluted Share Capital
	<b><u>Before the acquisition/ disposal under consideration, holding of :</u></b>			
	a) Shares carrying voting rights	30,60,404	17.6189	17.6189
	b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
	c) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC	NIL	NIL	NIL
	<b>Total (a + b + c)</b>	<b>30,60,404</b>	<b>17.6189</b>	<b>17.6189</b>
	<b><u>Details of acquisition/ sale :</u></b>			
	a) Shares carrying voting rights acquired/ sold	30,60,404	17.6189	17.6189
	b) Voting rights (VR) acquired otherwise than by shares	NIL	NIL	NIL
	c) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC acquired/ sold	NIL	NIL	NIL
	<b>Total (a + b + c)</b>	<b>30,60,404</b>	<b>17.6189</b>	<b>17.6189</b>



	<b>After the acquisition/ sale holding of:</b>			
	a) Shares carrying voting rights	NIL	NIL	NIL
	b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
	c) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC after acquisition/ sale	NIL	NIL	NIL
	<b>Total (a + b + c)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
6	Mode of acquisition/ sale (e.g. open market / public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Inter-se Transfer		
7	Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28-03-2014		
8	Equity Share Capital /total voting capital of the TC before the said acquisition./ sale .	Rs.17,37,00,000/- divided into 1,73,70,000 Equity Shares of Rs.10/- each.		
9	Equity Share Capital /total voting capital of the TC after the said acquisition./ sale .	Same as above.		
10	Total diluted share/voting capital of the TC after the said acquisition. / sale .	Same as above.		
<b>For Kempro Traders Private Limited</b>				
<b>Place : Mumbai</b> <b>Date : 31 / 03 / 2014</b>			 <b>Director</b>	