

25th July, 2018

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051

SUBJECT: SUBMISSION OF DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir,

Please find attached the disclosure received from Mrs. Sarika Jhunjhnuwala in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of 2000 Equity Shares of Shalimar Paints Limited.

This is for your information and record.

Thanking you,

Shalimar Paints Limited

Nitin Gupta Company Secretary

Encl: a/a



24th July, 2018

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building. P.J. Towers, Dalal Street, Fort, Mumbai-400 001 National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G- Block Bandra-Kurla Complex. Bandra (E), Mumbai-400051

SUBJECT: SUBMISSION OF DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir.

In terms of the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the requisite disclosure in respect of acquisition of 2000 Equity Shares of Shalimar Paints Limited.

This is for your information and record.

Thanking you,

Sarika Jhunjhouwala

CC: Shalimar Paints Limited Stainless Centre, 4th Floor,

Plot No. 50, Sector-32,

Gurugram, Haryana - 122001

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

Name of the Target Company (TC)	Shalimar Paints Limited		
Name(s) of the acquirer and Persons Acting in Concer (PAC) with the acquirer	Sarika Jhunjhnuwala		
Whether the acquirer belongs to Promoter/Promoter group	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 / disposal as follows Before the acquisition under consider.	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:			
a) Shares carrying voting rights	14191462	63.078	63.078
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 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 T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	14191462	63.078	63.078
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	2000	0.009	0.009
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares earrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
) Shares encumbered / invoked/released by the cquirer	N.A.	N.A.	N.A.
) Total (a+b+c+/-d)	2000	0.009	0.009

After the acquisition/sale, holding of: a) Shares carrying voting rights	14193462	63.087	63.087	
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)	14193462	63.087	63.087	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th July, 2018			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 4,49,96,690/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 4,49,96,690/-			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 4,49.96,690/-			

Sarika Jhunjhnuwala

Place: Hong Kong Date: 24th July, 2018