



**SHALIMAR
PAINTS**

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

Reference: Scrip Code: NSE-SHALPAINTS, BSE-509874

Subject: Disclosure under Regulation 69(4) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Dear Sir,

Please find enclosed the disclosure received from Mrs. Sarika Jhunjhnuwala, part of Promoter Group of the Company, in compliance with regulation 69(4) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary



Encl: a/a



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

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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: Disclosure under Regulation 69(4) Of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Dear Sir,

This is w.r.t the captioned subject. we hereby inform you that, I Sarika Jhunjhnuwala undertaken an acquisition of 2000 equity shares of Shalimar Paints Limited through open market on 24th July, 2018, details of which are as under:

We hereby report the details of the Transaction as follows:-

| Day/ Date | Name of the Acquirer | Mode of Acquisition | No. of Equity Shares | Price Per Share |
|--------------------------------------|--|---------------------|----------------------|-----------------|
| Tuesday/ 24 th July, 2018 | Mrs. Sarika Jhunjhnuwala (Promoter group) | On Market | 2000 | Rs. 123.14/- |

We request you to intimate the same to the Stock Exchanges.

This is for your information and record.

Thanking you,



Sarika Jhunjhnuwala