Date: 31.08.2018

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

400001

Fax : 02222722037/39

Email

corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot

C/1, G Block,

Bandra - Kurla Complex,

Bandra (E) Mumbai - 400 051.

Fax .02226598237/38

Email: cmlist@nse.co.in

Shekhawati Poly-Yarn Limited

Unit No. III, Plot No. 185/1, Naroli Village Near Kanadi

Phatak,

Silvassa, Dadra & Nagar Haveli - 396 235.

Sub: Disclosure under Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 -encumberance of shares and details of any invocation /release of such encumberance to the Stock Exchange and Target Company.

Dear Sir/Madam,

Please find enclosed herewith the Disclosure, encumberance of shares and details of invocation /release of such encumberance under regulations 31(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please take the same on your record.

Kindly acknowledge receipt of the same.

Yours truly,

Mukesh Ramniranjan Ruia

Marcash The

Encl: a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Annexure 1

Name of the Target Company(TC) Names of the stock exchanges where the shares of the target company are listed	Shekhawati Poly – Yarn Limited BSE Ltd National Stock Exchange of India Limited 31.08.2018
Date of reporting	31.08.2018
Name of the promoter or PAC on whose shares Pledged has been created/released/invoked	Mukesh Ramniranjan Ruia
Details of the creation of encumbrance:	30.08.2018

Name of the	Promoter Holding in	olding in	Promoter Holding	olding	Details of events pertaining to encumberance (3)	rtaining to encumb	perance (3)					Post event holding	t holding
Promoter(s) or	the target		already									of encumbered	bered
PACs with	Company*		encumbered									shares { creation	reation
him*	(1)		(2)									[(2) + (3)]/ release	release
												[(2) -	
												(3)]/invocation [(1)	ation [(1)
												- (3)]	
	Number	% of	Number	% of	Type of event	Date of	Type of	Reason for	Number	% of	Name of the	Numbe	% of
		Total		Total	(creation/release	(creation/relea	encumbrance	encumbrance		Total	entity in whose	٦	Total
		share		share	/Invocation)	se/Invocation)	(Pledge/lien			share	favour shares		share
		Capital		Capital			/non disposal			Capital	encumbered		Capital
							undertaking /						
							others)						
Mukesh	85500000	24.80%	0	0	Create	30.08.2018	Pledge	Funding	31019347	8.99%	Blue Diamond	31019	8.99%
Ramniranjan											Plastoware Pvt.	347	
Ruia											Ltd.		
		1											

7 Jacks St. Dan

Signature of the Authorized signatory

Place : Mumbai Date : 30.08.2018

whether they are reporting on the date of event or not. *The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of

**Total share Capital to be taken as per the latest filling done by the company to the Stock Exchange under clause 35 of the listing agreement.