

Mrs. Hansa Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

01/04/2015

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

Hansa P. Engineer
.....
Hansa Engineer

CC

To,

The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	Promoter(s) making disclosure under regulation 30(2)		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
<u>or</u>			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Hansaben Engineer-Promoter		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			-
b) Voting Rights (otherwise than by shares)	66,70,460	5.64%	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	66,70,460	5.64%	-

(*) 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.