

KALPANA MUKESH RUIA

Address : 2102, B-wing, Lakshachandi Heights, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai – 400 063
(M) 9820122914 : Email : mr@shekhawatiyarn.com

29.05.2020

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax : 02222722037 Email : corp.relations@bseindia.com Code : 533301</p>	<p>To, National Stock Exchange of India Limited The Corporate Relation Department, Exchange Plaza, Plot no. C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051. Fax :02226598237/38 Email :takeover@nse.co.in Code : SPYL</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Subject: Disclosures under Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record and oblige.

Thanking You

Your Faithfully

Sd/

Kalpana Mukesh Ruia

CC. Shekhawati Poly-Yarn Limited

Unit No. III, Plot No. 185/1,
Naroli Village, Near Kanadi Phatak,
Silvassa, Dadra & Nagar Haveli – 396 235.

Note : Due to Coronavirus Pandemic (COVID-19) the disclosure is being submitted under “Sd/-“ mode.

KALPANA MUKESH RUIA

Address : 2102, B-wing, Lakshachandi Heights, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai – 400 063

(M) 9820122914 : Email : mr@shekhawatiyarn.com

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

PART –A- Details of Shareholding

1. Name of the Target Company (TC)		Shekhawati Poly-Yarn Limited		
2. Names of the stock exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :		<u>Promoters, and Persons acting in concern (PACs):</u>		
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.		Kalpana Mukesh Ruia		
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of 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 TC(*)
As of March 31st of the year 2020, holding of:				
a) Shares	Kalpana Mukesh Ruia	7500000	2.17	2.17
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC		NIL	NIL	NIL
Total		7500000	2.17	2.17

KALPANA MUKESH RUIA

Address : 2102, B-wing, Lakshachandi Heights, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai – 400 063
(M) 9820122914 : **Email :** mr@shekhawatiyarn.com

Disclsoure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations').

Dear Sir / Ma'am,

With reference to the above subject, I hereby declare that 7500000 Equity shares of M/s. Shekhawati Poly-Yarn Limited as on 31st March, 2020 are held by the Promoter along with the persons acting in concert. I further state that I have encumbered the 7500000 shares directly or indirectly, during the financial year ended 31st March, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

Sd/
Kalpana Mukesh Ruia

Note : Due to Coronavirus Pandemic (COVID-19) the disclosure is being submitted under "Sd/-" mode.