

Dated 27<sup>th</sup> April 2017

From  
Baburam Goel  
H. No.8-2-579/A/1,  
Road No.7, Banjara Hills,  
Hyderabad-500 034,  
Telangana.

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

Fax: 022 – 22722037/39/41/61

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Inter-se transfer of shares of Pankaj Polymers Limited**  
**Ref : SEBI SAST & Prohibition of Insider Trading Regulations**  
**Target Company: Pankaj Polymers Limited**

With reference to the subject cited above, this is to inform you that I have sold 2,70,000 (4.87%) equity shares of Pankaj Polymers Limited to M/s. Pankaj Strips Private Limited through **inter-se transfer among Promoters of the Target Company in the open market.**

In this connection, please find enclosed necessary disclosures under Reg. 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg. 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,



Baburam Goel  
Promoter of Pankaj Polymers Limited

Encl : As above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	PANKAJ POLYMERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BABURAM GOEL		
Whether the acquirer belongs to Promoter/ Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
f) Shares carrying voting rights	278540	5.02	5.02
g) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
h) Voting rights (VR) otherwise than by equity shares			
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>j) Total (a+b+c+d)</b>	<b>278540</b>	<b>5.02</b>	<b>5.02</b>
<b>Details of acquisition/sale</b>			
f) Shares carrying voting rights acquired	270000	4.87	4.87
g) VRs acquired/sold otherwise than by shares			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			

acquired/sold			
i) Shares encumbered / invoked/released by the acquirer			
<b>j) Total (a+b+c+/-d)</b>	<b>270000</b>	<b>4.87</b>	<b>4.87</b>
<b>After the acquisition/sale, holding of:</b>			
f) Shares carrying voting rights	8540	0.15	0.15
g) Shares encumbered with the acquirer			
h) VRs otherwise than by shares			
i) 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			
<b>j) Total (a+b+c+d)</b>	<b>8540</b>	<b>0.15</b>	<b>0.15</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer through Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 <sup>th</sup> April 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.5,54,39,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.5,54,39,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	NIL		

Place: Secunderabad  
Date: 27<sup>th</sup> April 2017



Baburam Goel