DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A- Details of the Acquisition

Name of the Target Company (TC)	Shyamkamal Investments Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kishor Gokhru		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,54,319	4.27	4.27
b) Shares in the nature of encumbrance (ledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a +b +c +d)	**3,54,319**	**4.27**	**4.27**
Details of acquisition			
a) Shares carrying voting rights acquired	61,026	0.74	0.74
b) VRs acquired otherwise than by equity shares	-	-	-
c) 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	-	-	-
d) Shares in the nature of encumbrance (pledge/			

(**) 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.

(***) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(#)

Kishor Gokhru

(Kishor Gokhru)

Place: Mumbai
Date: 23rd March, 2018

lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	**61,026**	**0.74**	**0.74**
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,15,345	5.01	5.01
b) VRs otherwise than by equity shares	-	-	-
c) 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	**4,15,345**	**5.01**	**5.01**
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio, at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares /~~VR/ warrants/convertible securities/any other instrument~~ that entitles the acquirer to receive shares in the TC.	23rd March, 2018		
Equity share capital / total voting capital of the TC before the said acquisition*	82,90,000 Equity Shares of Rs. 10/- each amounting to Rs. 8,29,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition#	82,90,000 Equity Shares of Rs. 10/- each amounting to Rs. 8,29,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition**	82,90,000 Equity Shares of Rs. 10/- each amounting to Rs. 8,29,00,000/-		

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

Kishor L Gokhru

503-Megh Malhar Chs Murar Road Mulund West Pin 400080.
Mob-9820221901

Date: 23rd March, 2018

To
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 020

Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011
Ref: Scrip Code: 505515
Scrip Name: SHYMINV

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I wish to inform you that I, Kishor Gokhru belonging to Non Promoter group of M/s. Shyamkamal Investments Limited ("the Company"), have acquired 61,026 Equity Shares of Rs. 10/- each on 23rd March, 2018.

My total holding in the Company prior to this acquisition was 3,54,319 (4.27%) Equity Shares of the Company.My holding in the Company after this acquisition stands at 4,15,345 (5.01%) Equity Shares of the Company.

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record.

Thanking you,
Yours sincerely,

Kishor Gokhru

(Kishor Gokhru)

Encl: As above