

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)	U. P. ASBESTOS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	METROPOLITAN STOCK EXCHANGE OF INDIA		
3	Particulars of the shareholder(s) :	1	Amitabh Tayal	
a.	Name of person(s) together with Person 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.	2	Manju Tayal	
		3	Priyank Tayal	
		4	Avanti Mohta	
		5	Amitabh Tayal (HUF)	
		6	Mohan Mangalam Trust	
		7	Ganga Corporation Private Limited	
		8	Doon Industrial Fund Limited	
		9	Everest Roofings Private Limited	
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	10	The Rohtak & Hissar Districts Electric Supply Co. Pvt. Ltd.	
		11	Mashino Textile Private Limited	
		12	Uniglobe Glycols Ltd.	
		Number of shares	% w.r.t. total share /voting capital wherever applicable	
4	Particulars of the shareholding of person(s) mentioned at (3) above			% of total diluted share/voting capital of TC (*)
5	As of March 31st of the year, holding of:	6309408	69.28	
	a) Shares	N.A.	N.A.	N.A.
	b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c) Warrants,	N.A.	N.A.	N.A.
	d) Convertible Securities	N.A.	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.			N.A.

() 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.

Place: LUCKNOW

Date: 04.04.2017

For U.P. ASBESTOS LTD.


(RITIKA TANDON)
COMPANY SECRETARY