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Dalmia Laminators Limited

The existing Clause 35 of Equity Listing Agreement shall be substituted by the following, namely:

35. The company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter, in the format specified as under:

(1)(a) **Statement showing Shareholding Pattern**

Name of the Company: Dalmia Laminators Limited.

Scrip Code: 014071

Quarter ended: 31st March, 2013

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided family	9	1510500 /	1509900 /	40.55 /	-	-	-
(b)	Central Government/ State Government (s)	-	-		-			
(c)	Bodies Corporate	2	660000 /	660000 /	17.72 /	-	-	-
(d)	Financial Institutions/ Banks		-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	11 /	2170500 /	2169900 /	58.27 /	-	-	-
(2)	Foreign							
(a)	Individuals (Non-resident)	-	-	-	-			

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	Individuals/Foreign individuals)							
(a)	Individuals (Non-resident Individuals/Foreign individuals)	-	-	-	-			
(b)	Bodies Corporate	-	-	-	-			
(c)	Institutions	-	-	-	-			
(d)	Any Other (Specify)	-	-	-	-			
	Sub-Total (A)(2)	-	-	-	-			
	Total Shareholding of promoter and Promoter Group (A) = (A)(1)+(A)(2)	11 /	2170500 /	2169900 /	58.27 /	-	-	-
(B)	Public Shareholding³							
(1)	Institutions	-	-	-	-			
(a)	Mutual Funds/ UTI	-	-	-	-			
(b)	Financial Institutions/ Banks	-	-	-	-			
(c)	Central Government/ State Government (s)	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-			
(e)	Insurance Companies	-	-	-	-			
(f)	Foreign Institutional Investors	-	-	-	-			
(g)	Foreign Venture Capital Investors	-	-	-	-			
(h)	Any Other (Specify)	-	-	-	-			
	Sub-Total (B)(1)	-	-	-	-			
(a)	Body Corporate	5 /	1313300 /	1300500 /	35.26 /		N.A	N.A.

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(b)	Individuals: - i. Individuals shareholders holding nominal share Capital upto Rs. 1.00 lakhs	80	33300	2850	0.89			
	ii. Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	2	207900	207900	5.58			
(c)	Any Other	-	-	-	-			
	Sub-Total (B)(2)	87	1554500	1511250	41.73		N.A.	N.A.
	Total Public Shareholding (B) =(B)(1)+(B)(2)	87	1554500	1511250	41.73			
	TOTAL (A)+(B)	98	3725000	3681150	100.00			
(C)	Shares held by custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	98	3725000	3681150	100.00			

³For definitions of "Public Shareholding", refer to Clause 40A

DALMIA LAMINATORS LIMITED

Director