

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:

**Name of the Company: Dalmia Laminators Limited.**

**Scrip Code: 014071**

**Quarter ended: 31<sup>st</sup> December, 2013**

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

Partly paid-up Shares	No. of partly paid-up shares	As a % of total No. of partly paid-up shares	As a % of total No. of shares of the company
Held by promoter / promoters group	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of total No. of outstanding convertible security	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoters group	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants	No. of warrants	As a % of total No. of warrants	As a % of total No. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoters group	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid up capital of the company assuming full conversion of warrants and convertible securities	3725000		

For DALMIA LAMINATORS LIMITED

Director.

**Dalmia Laminators Limited**

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in DEMAT 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 %
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided family	9	1510500	1509900	40.55	40.55	-	-
(b)	Central Government/ State Government (s)	-	-		-			
(c)	Bodies Corporate	2	660000	660000	17.72	17.72	-	-
(d)	Financial Institutions/ Banks		-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	11	2170500	2169900	58.27	58.27	-	-
(2)	<b>Foreign</b>							
(a)	Individuals (Non-resident Individuals/Foreign individuals)							
(b)	Bodies Corporate	-	-	-	-			
(c)	Institutions	-	-	-	-			
(d)	Any Other (Specify)	-	-	-	-			
	<b>Sub-Total (A)(2)</b>	-	-	-	-			
	Total Shareholding of promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	2170500	2169900	58.27	58.27	-	-
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>	-	-	-	-			
(a)	Mutual Funds/ UTI	-	-	-	-			
(b)	Financial Institutions/ Banks	-	-	-	-			
(c)	Central Govt/ State Govt)	-	-	-	-			

**Dalmia Laminators Limited**

(d)	Venture Capital Funds	-	-	-	-			
(e)	Insurance Companies	-	-	-	-			
(f)	Foreign Institutional Invs. (FII)	-	-	-	-			
(g)	Foreign Venture Capital Invs.	-	-	-	-			
(h)	Any Other (Specify)	-	-	-	-			
	<b>Sub-Total (B)(1)</b>	-	-	-	-			
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	5	1313300	1300500	35.26	35.26	N.A.	N.A.
(b)	Individuals: - i. Individuals shareholders holding nominal share Capital upto Rs. 1.00 lakhs	79	33300	2850	0.89	0.89		
	ii. Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	2	207900	207900	5.58	5.58		
(c)	Any Other (specify) Non Resident Indian	-	-	-	-			
	Others	-	-	-	-			
	<b>Sub-Total (B)(2)</b>	86	1554500	1511250	41.73	41.73	N.A.	N.A.
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	86	1554500	1511250	41.73	41.73	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	97	3725000	3681150	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	97	3725000	3681150	100.00	100.00		

Note: Including 12,00,000 share for which Corporate Action for Transfer of shares from Temp ISIN to Main ISIN -pending with NSDL.

For DALMIA LAMINATORS LIMITED

Director