## ANNEXURE - 1

encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of Takeovers) Regulations, 2011

| Name of the Target Company(TC)   | CASTEX TECHNOLOGIES LIMITED                           |
|--|---|
| Names of the Stock Exchanges where the shares of the target company are listed                         | BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| Date of reporting  | 24.09.2015  |
| Name of the promoter or PAC on whose shares encumbrance has been METALYST FOR created/released/invoked | METALYST FORGINGS LIMITED                             |
| Details of the creation of encumbrance:  |   |

| 9,68%      | 33643000              | Bank of<br>Maharash<br>tra | 2.31%   | 805000 | Bank<br>Loan | Pledge                                      | 22.09.2015      | Creation   | 7.37%    | 25593000 7.37% | 17.70%     | 6,15,00,00 17.70%<br>0                | METALYST<br>FORGINGS<br>LIMITED |
|------------|-----------------------|----------------------------|---------|--------|--------------|---|-----------------|------------|----------|----------------|------------|---------------------------------------|---------------------------------|
|            |                       | ed **                      |         |        |              | undertaking/<br>others)                     | Ce              | (1)        |          |                |            |                                       |                                 |
|            |                       | shares                     |         |        |              | lien/                                       | encimbran       | invocatio  |          |                |            |                                       |                                 |
| capital    |                       | favor                      |         |        | ance**       | (pledge/                                    | invocation      | release/   | capital  |                | capital    |                                       |                                 |
| share      |                       | in whose                   | capital |        | encumb:      | n   | release/        | (creation/ | share    |                | share      |                                       |                                 |
| total      |                       | the entity                 | share   |        | for          | encumbranc                                  | creation/       | event      | totai    |                | total      |                                       |                                 |
| % of       | Number                | Name of                    | % of    | Number | Reasons      | Type of                                     | Date of         | Type of    | % of     | Number         | % of       | Number                                |                                 |
|            | [(1)-(3)]             |                            |         |        |              |   |                 |            |          |                |            |                                       |                                 |
| ation      | (3)] / invocation     | -                          |         |        |              |   |                 |            |          |                |            | -                                     |                                 |
| ;е [(2)-   | (3)] / release [(2)-  |                            |         |        |              |   |                 |            |          |                |            | -                                     | him*                            |
| rtion[(2)+ | shares{creation[(2)-  |                            |         |        |              |   |                 |            |          | (2)            |            | (1)                                   |                                 |
|            | encumbered            |                            |         |        |              |   |                 |            | cumbered | already en     | company    | the target company already encumbered | promoter (s)                    |
| nolding of | Post event holding of |                            |         |        | nce (3)      | Details of events pertaining to encumbrance | vents pertainin |            | holding  | Promoter       | holding in | Promoter holding in Promoter          | Name of the                     |



Signature of the Authorized Signatory

Place: New Delhi

Date: 24.09.2015

of whether they are reporting on the date of event or not. \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appearin the table irrespective

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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