

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/ release of encumbrances, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)	ELDER HEALTH CARE LIMITED												
Name of the Stock Exchanges where the Shares of the Target Company are listed	BSE												
Date of Reporting	2.06.2015												
Name of the Promoter or PAC on whose shares encumbrance has been created/leased/invoked	Dr. Anuj Saxena												
Details of the creation/invocation/release of encumbrance													
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares (creation [(2) + (3)]/ release [(2) - (3)]/ invocation [(2) - (3)]			
	No. of Shares	% of Total Share Capital	% w.r.t. diluted share Capital (*)	No. of Shares	% of total Share Capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal/undertaking/ others)	No. of Shares		% of total Share Capital	Name of the entity in whose favour shares encumbered	
Dr. Anuj Jagdish Saxena	158288	3.96				Sale	20.05.2015	Sale	2950	0.07		155338	3.88
						Sale	20.05.2015	Sale					
						Sale	27.05.2015	Sale					
						Sale	29.05.2015	Sale					

Signature of the Authorised Signatory : DR. ANUJ J. SAXENA

Place: Mumbai
Date : 02.06.2015

(**) The name of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(*) The share capital to be taken as per the last filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the