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

| | | V | - | | - | | | | | | - | | | | | | - | | | - | - 1 | | | | | | |
|-----------|------------------------------|-----|----------|----------|------------|-------|-------|----------|-------------|--------------|-------------|------------|------------|------------|---------|-----------------------|-------------------|--------------------------------|---------------|---|--------------|---|-------------------|--|---------------------------------|---------------|--|
| BRABC | | i i | Pvt I fd | Commerce | Brabourne | | | | | | | | | | | him(**) | with | or PACs | Promoter (s) | Name of the | Details of | Name of t | Date of reporting | | | Names of | Name of t |
| JUR | | | | 0 | e | | | | | | | | | | | | | | (s) | he | the | he pı | porti | | | the S | he Ta |
| NE COM | BRABOURNE COMMERCE PVT. LTD. | | | 4837625 | | | | | | | | | shares | No. of | | | | | Promote | Details of the creation of encumbrance: | comoter or I | ng | | tock Exchai | Name of the Target company (TC) | | |
| MERCE | | | | 5.54 | | | | | | ŀ | capital | share | total | % of | | | | company (1) | er holding i | encumbra | PAC on wh | | | (| nges where | any (TC) | |
| PVT. LTD. | | | 5.54 | | | | | | | capital (*) | share | diluted | % w.r.t | | | | 1) | Promoter holding in the target | ice: | ose shares enc | | | | Names of the Stock Exchanges where the shares of the target company are listed | | | |
| | ès | 721 | | | 16576860 | | | | | | | | | shares | No. of | | | encumbered (2) | already | Promoter holding | | cumbrance h | | | (| the target co | |
| | | | | 18.98 | | | | | | | capital | share | total | % of | | | ered (2) | ady | holding | | as been cre | | | | mpany are | | |
| | | | | | Creation | | | | | n) | /invocatio | / release | (creation | event | Type of | | | | | | | Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | listed | |
| | | | | | 16/07/2015 | | | | | | encumbrance | release of | invocation | creation/ | Date of | | | Details of eve | | | | 25 | Z | 4T | BS | Hi | |
| | | | | | Pledge | | | /others) | undertaking | non disposal | lien/ | (pledge/ | е | encumbranc | Type of | | | | | Details of events pertaining to encumbrance (3) | | Brabourne Commerce Pvt Ltd | 22/07/2015 | National Stock Exchange of India Limited | The Calcutta Stock Exchange Ltd | BSE Limited | Hindusthan National Glass & Industries Limited |
| | | | | | 4837625 | | | | | | | | | shares | No. of | | | | | o encumbrai | | | | change of In | Exchange I | | |
| | | | | | 5.53 | | | | | | | capital | share | total | % of | | | | | nce (3) | | | | dia Limited | Ltd | | |
| Kolkata | Branch, | CAG | India, | Bank of | State | bered | encum | shares | favor | whose | in | entity | the | of | Name | | | | | | | | | | | | Limited |
| | | | | | 21414485 | | | | | | | | | shares | No. of | [(2)-(3)]/ | (2)+(3) / release | shares (creation | of encumbered | Post event holding | | | | | | | |
| | | | | | 24.52 | | | | | | | capital | share | Total | % of | (2)-(3)] / Invocation | release | eation | bered | ıt holding | | | | | | | |

Place: Kolkata Date: 22/07/2015

SIFFEWFORTHS ANTHORISE SISTATORY

irrespective 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 appear in the table

means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital