

Vinod Poddar

Date: 15.09.2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: Disclosures by the promoter(s) to the Stock Exchange and to the Target Company for encumbrances of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to disclosures requirements by the promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance in terms of Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith our disclosure for invocation of pledge of the equity shares of Govind Rubber Limited.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully


Authorised Signatory

Encl. As above

CC: GOVIND RUBBER LIMITED

418, Creative Industrial Estate,
Sitaram Mills Compound, N. M. Joshi Road,
Lower Parel (E), Mumbai-400011.

ANNEXURE - 1

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

Name of the Target Company(TC)		Names of the stock exchanges where the shares of the target company are listed		Date of reporting		Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Details of the invocation of encumbrance:					
Name of the promoter (s) or PAC's with him (**)		Promoter holding in the target Company (1)	Promoter already encumbered (2)	Details of events pertaining to encumbrance (3)									
Number	% of total share capital (*)	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	% of Total Share Capital	
Suniladevi/Vinodkumar Poddar jointly with Vinod Kumar Poddar	7192765	32.93	2840000	13.00	Invocation	08.09.2017	Pledge	Collateral for loans taken by the Company	40,00,000	18.31	Central Bank of India	3192765	14.61
Rahul Vinod Poddar	2972390	13.61	150000	0.68	-	-	-	-	-	-	-	-	-
Vinod Kumar Poddar	1541040	7.06	1510040	6.91	-	-	-	-	-	-	-	-	-
Mahabirprasad Arvindkumar HUF	1200	0.00	-	-	-	-	-	-	-	-	-	-	-
Rishita Vinodkumar Poddar	1050	0.00	1050	0.00	-	-	-	-	-	-	-	-	-
Suniladevi Vinodkumar Poddar	1050	0.00	1050	0.00	-	-	-	-	-	-	-	-	-

Vinod Poddar

Signature of the Authorized Signatory

Place: Mumbai
Date: 15.09.2017

(**)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 irrespective of whether they are reporting on the date of event or not.
(*Total Share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016.