

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)		Cairn India Limited (Please refer Note 1)						
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited						
Date of reporting		8 th June 2015						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Twin Star Energy Holdings Limited (Please refer Note 1)						
Details of the creation 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	% diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge /lien/ AOR disposal undertaken /others)	No. of shares	
Twin Star Energy Holdings Ltd	--	(note 1)	--	--	--	pledge	---	-- (note 1)

***Standard Chartered Bank is Security Agent who is acting on behalf of various lenders.

Note 1: Twin Star Energy Holdings Ltd (TSEHL) holds 100% in Twin Star Mauritius Holdings Ltd (TSMHL) which in turn holds 73,88,73,586 (39.41%) number of shares in Cairn India Limited. TSEHL had pledged entire holding in TSMHL on 4th August, 2014. Further TSMHL has sold 93,387,527 (4.98%) number of shares of Cairn India Limited by off market inter se amongst the promoter group on 3rd June 2015, Post sale, TSMHL hold 64,54,86,059 (34.43%) number of shares in Cairn

India Limited. Although there is no direct release of the shares of the Target Company, this disclosure is being made out of abundant caution pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Twin Star Energy Holdings Ltd

Authorised Signatory

Place: Mauritius

Date: 09 June 2015

(**) 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 Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.