WALCHAND GREAT ACHIEVERS PVT. LTD.

(Formerly known as Great Achievers Trading Co. Pvt. Ltd.) Neela House, 2nd Floor, M. L. Dahanukar Marg, Mumbai - 400 026. Tel. No. 40287102 / 40287112

CIN: U51900MHIJ994PTC076388

Ref: WGAPL/2016 Date: May 03, 2016

Walchandnagar Industries Ltd. 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034

National Stock Exchange of India Ltd Corporate Action Department Exchange Plaza, 5th floor, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 05 l

Fax :26598237/38, 66418126/25/24

BSE Ltd.,

Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001

Fax:: 22723121/2039/2037

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

The Disclosure by Promoter(s) for engumbrance of Shares / Invocation of engumbrance / Release of encumbrance, in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed for your information and records.

Thanking you,

Yours faithfully,

For Walchand Sreat Achievers Pvt. Ltd.

G. S. Agrawal **Authorised Signatory**

Encl: as above

created/released/invoked

Date of Reporting

Name of the promoter or PAC on whose shares encombrance has been

Details of the creation/invocation/release of encumbrance:

Date : 03/05/2016

Place Mumbar

G. S. Agrawal Authorised Signatory

For Walchard Great Applevers Pvt, Ltd.	Chakor L. Dosh HUF	Walchand Charitable Trust	Champa C Doshi	Chung C Dish	Chaker L. Boshi	Walchand Chiranika Trading Pvt. [td.	Smt. Lafitabat Talchand Charity Trust	Olsson itoidings INC	would notatings I.V.	Podio Dala: Discontinu Commercials (At. Ltd.	Walchard Creat Achievers Pvt. Ltd.									Name of the promoter(s) or PACs with him	_
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	0	0 0 0 0					•	3	0	10.51	Ф			^K n of total share capital				;	Promoter holding already encumbered (2)		
						•				ł	Greation 2		- 1	invocation) enc	(creation/rele	Element Date					
	\	\								,	29-Aur-16				rocation	Date of	•			Details	
		Type of Date of Creation/releas (pledge/lien/n efinvocation on disposal of undertaking/o encumbrance thers) 29-Apr-16 Pledge												alls of events p							
		Reasons for No. of encumbrance shares Security for loan taken by the Company 6750 N.A.													of events pertaining to encumbrance (3)						
		8													nbrance (3)						
						\				1.77			capitat e	share 5		·					
							\			Alembic Ltd.			encumbered	share shares	entity in	Name of the					
									4000000	675000	-		shares				_	1000	Postere encomb creation[(2	Post eve	
									10.51	t.i			Capital	" of total share		-		Hickory to make to	creation[(2)+(3)]/release[(Post event kolding of encumbered shares	

DISCLOSURE BY 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) & 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) RECULATIONS, 2011 Name of the Target Company (TC)

Names of the Stock Exchanges where the shares of the Target Company are listed Walchandnagar Industries Limited

BSE Ltd.; Vational Stock Exchange of India Ltd.

Walchard Great Achievers Pat Ltd.

3-May-16