

Disclosure 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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Zuari Global Limited										
Names of the Stock Exchange where the shares of the target company are listed		Bombay Stock Exchange Limited National Stock Exchange Limited										
Date of reporting		04.06.2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		SIL Investments Limited										
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	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 shares capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
SIL Investments Limited	32,08,000	10.90	2135000	7.26	Creation	03.06.2015	Pledge	100000	0.34	M/s Tata Capital Finance Services Limited	2235000	7.60
SIL Investments Limited	32,08,000	10.90	2235000	7.60	Creation	03.06.2015	Pledge	100000	0.34	M/s STCI Finance Limited	2335000	7.94

Signature of the Authorised Signatory

For and on behalf of
SIL INVESTMENTS LIMITED

Place: Mumbai

Date: 04.06.2015

COMPANY SECRETARY

Note :

(*) 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.