



## KSK Energy Company Private Limited

Registered Office  
8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500 033  
Tel: +91-40-23559922-25  
Fax: +91-40-23559930

Dated: 27.04.2017

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra-East  
Mumbai - 400 051

The Secretary  
BSE Limited (DCS- CRD)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

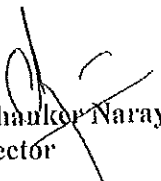
SUB: Disclosures under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

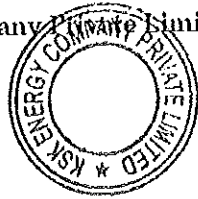
With reference to the above, please find enclosed disclosures pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,  
For KSK Energy Company Private Limited

  
C Shankar Narayan  
Director



Encl: as above.

CC: The Company Secretary, KSK Energy Ventures Limited, 8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills, Hyderabad - 500 033

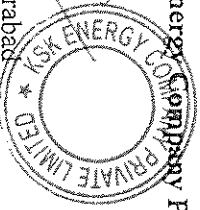
**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of  
encumbrance/ release of encumbrance, in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

Name of the Target company (TC)		KSK ENERGY VENTURES LIMITED									
Names of the stock exchanges where the shares of the target company are listed		BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED									
Date of reporting		27.04.2017									
Name of the Promoter or PAC on whose shares encumbrance has been created/released/ invoked		KSK ENERGY COMPANY PRIVATE 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 <del>(2)</del> + <del>(3)(2)</del> - <del>(3)</del> ]/ invocation <del>(2)</del> - <del>(3)</del> ]							
	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 total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
KSK Energy Limited*	15,71,91,147	37.07	-	-	-	-	-	-	-	15,36,60,497	36.24
KSK Energy Company Private Limited	4,34,92,609	10.26	Invocation	24.04.2017	Pledge	Facility	10,00,000	0.236	IFCI Limited	4,24,84,317	10.02
KSK Power Holdings Limited	1,96,16,919	4.63	-	-	-	-	-	-	-	1,09,51,280	2.58
<b>Total</b>	<b>22,03,00,675</b>	<b>51.96</b>					<b>10,00,000</b>	<b>0.236</b>		<b>20,70,96,094</b>	<b>48.84</b>

\*Includes 6,25,56,305 Equity Shares held in the DEMAT Account of Indian Overseas Bank as security towards their loan facility.

**For KSK Energy Company Private Limited**

Director  
Place: Hyderabad



Date: 27.04.2017