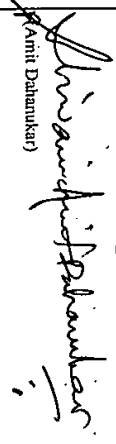


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Tinkangar Industries Ltd.	
Names of the Stock Exchanges where the shares of the target company are listed	a) BSE Limited b) National Stock Exchange of India Ltd.	
Date of reporting	August 17, 2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Amit Dahanukar (Promoter)	

Name of the Promoter(s) or PACs with him *	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of event pertaining to encumbrance (3)				Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
			Type of event (creation/ release/invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/other)	Post event holding of encumbered shares (creation (2)+(3)) / release (2)-(3)) / invocation ((2)-(3))						
Mr. Amit Dahanukar	2,98,44,552	1,95,60,000	Creation	August 17, 2015	Pledge	Personal Borrowing	55,00,000	4.41%	Anand Rathi Global Finance Limited	2,50,60,000	20.09%	
Mrs. Shivani Amit Dahanukar	3,29,76,043	2,74,39,500	-	-	-	-	-	-	-	2,74,39,500	22.00%	
Ms. Anupama Arun Dahanukar	4,57,623	-	-	-	-	-	-	-	-	-	-	
Ms. Prayasshini Arun Dahanukar	5,38,281	-	-	-	-	-	-	-	-	-	-	
M L Dahanukar & Co Pvt. Ltd	35,64,235	-	-	-	-	-	-	-	-	-	-	
Annoday Investments Pvt. Ltd.	11,90,934	10,50,000	-	-	-	-	-	-	-	10,50,000	0.84%	

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 Amit Dahanukar
 Place :Mumbai
 Date : August 17, 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.
 ** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.
 *** This would include name of both the lender and trustee who may hold shares directly or on behalf of the lender.