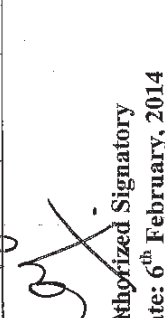


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	JYOTI STRUCTURES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited 2. The Bombay Stock Exchange Limited
Date of reporting	6 th February, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	R. K. Thakur

Name of the Promoter (s) or PACs with whom(**)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		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 share capital	Name of the entity in whose favor shares encumbered		
	No. of shares	% of total share capital	No. of shares	% of total share capital								
R. K. Thakur	24,82,605	3.02	23,24,605	2.83	Release	04.02.14	Release of Pledge	45,000	0.05	Spectrum Trimpepx Pvt. Ltd.	22,79,605	2.77
			22,79,605	2.77	Release	04.02.14	Release of Pledge	35,000	0.04	Spectrum Trimpepx Pvt. Ltd.	22,44,605	2.73


Signature of the Authorized Signatory
Place: Mumbai; Date: 6th February, 2014

(**) 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.