

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) Karuturi Global Limited  
 Names of the stock exchanges where the shares of the target company are listed National Stock Exchange of India Limited & Bombay Stock Exchange Limited  
 Date of reporting 10-Apr-14

Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one) Sai Ramakrishna Karuturi  
 Details of the creation/invocation/release 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)     |   |              | Name of the entity in whose favor shares encumbered | No of shares | % of Total share capital | Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(2)-(3)]} |
|--|---|--------------------------|----------------------------------|--|--------------------------|---|--|---|--------------|---|--------------|--------------------------|---|
|  | No of shares                              | % of Total share capital | % w.r.t diluted 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 |   |              |                          |   |
| Sai Ramakrishna Karuturi                     | 25,825,790                                | 3.19%                    | 3.19%                            | 0                                      | 0                        | Creation of Pledge                          | 11-Feb-14  | Pledge  | 10000000.00  | 1.23%   | 10,000,000   | 1.23%                    |   |

Authorised Signatory   
 Place : Bangalore  
 Date : 10-Apr-14

(\*\*) 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.