

Specimen disclosure to Stock Exchanges and Mangalam Cement Ltd
 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)		Mangalam Cement Ltd											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Ltd. and National Stock Exchange Ltd. of India											
Date of reporting		04.07.2014											
Name of the promoter or PAC on whose shares encumbrance has been created/released/revoked		Kesoram Industries Limited											
Details of the release of encumbrance: 764300 shares pledged in the target company		Promoter holding already encumbered (2)											
Name of the promoter (s) or PACs with whom(**)	No. of shares	% of total share capital	% w.r.t 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 share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	% of total share capital
Kesoram Industries Limited	3819563	14.31	14.31	3819500	14.31	Release	30.06.2014	Release of Pledge	764300	2.86	Standard Chartered Bank STCI	3055200	11.45
Century Textiles & Industries Ltd	2220500	8.32	8.32	-	-	Release	02.07.2014	Release of Pledge	3055200	11.45		NIL	NIL
Pilani Investment and Industries Corporation Ltd	1120000	4.20	4.20	-	-								
B K Birla Foundation	110000	0.41	0.41	-	-								
Smt Vidula Jalan	26000	0.10	0.10	-	-								
Shri Anshuman Vikram Jalan	10000	0.04	0.04	-	-								
Shri Basant Kumar Birla	7040	0.03	0.03	-	-								
Smt. Sarala Devi Birla	3500	0.01	0.01	-	-								
Total	7316603	27.41	27.41	3819500	14.31				3819500	14.31		NIL	NIL



Signature of the Authorized Signatory:

Place: **KOKKATA**

Date: **04.07.14**

(**) 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.

