

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)		MANJUSHREE TECHNOPACK LIMITED							
Names of the Stock Exchanges where the shares of the target company are listed		BSE AND NSE							
Date of reporting		29-01-2015							
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Sashi Kedia							
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)	Post event holding of Encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]				
		No. of shares	% of total share capital			% of total share capital	No. of shares	% of total share capital	
Sashi Kedia	203090	1.50	1.50	Creation	730000	5.39	STCI Finance Ltd	933090	6.89

Signature of the Authorized Signatory:

Place: Bangalore

Date: 29/01/2015

Sashi Kedia

(**) 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 is the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sashi Kedia