

**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		Nidhi 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	% w.r.t. diluted share capital (*)	No. of shares		% of total share capital	Name of entity in whose favour shares encumbered	
Nidhi Kedia	173047	1.28	1.28	173047	1.28	170000	1.25	STCI Finance Ltd	343047	2

Signature of the Authorized Signatory:

Place: Bangalore

Date: 29/01/2015

*Nidhi 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 irrespectively 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.

Nidhi Kedia