

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		28-01-2015																					
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Savita Kedia																					
Details of the creation/invocation/release of encumbrance:		Released																					
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)]}																
			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 entity in whose favour shares encumbered	No. of shares	% of total share capital												
Savita Kedia	177868	1.31	177868	1.31	1.31	177868	1.31	1.31	177868	1.31	1.25	170000	Pledge	22-01-2015	Release	170000	1.25	1.25	7868	0.06	STCI Finance Ltd	7868	0.06

Signature of the Authorized Signatory: *Savita Kedia*

Place: Bangalore

Date: 23/01/2015

(**) 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.

A *Savita Kedia*