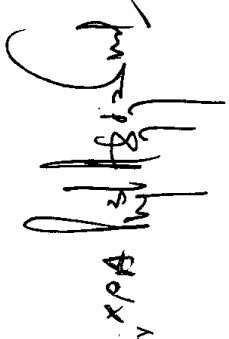


**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Name of the Target Company (TC)		Orbit Corporation Limited										
Names of the Stock Exchanges where the shares of the target company are listed		BSE Ltd. National Stock Exchange of India Ltd.										
Date of Reporting		28 <sup>th</sup> March, 2014										
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released		Pujit Aggarwal										
Details of Promoters' holding : (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)												
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 encumbered shares (Release (2) - (3))	
	No. of Shares	% of Total Share Capital	No. of Shares	% of Total Share Capital	Type of event (creation/ invocation/ release)	Date of creation/ invocation/ release	Type of encumbered (Pledge/lien/ non-disposal undertaking/ others)	No. of Shares	% of Total Share Capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total Share Capital
Pujit Aggarwal	2,27,25,899	19.94%	2,20,25,223	19.33%	release	27.03.14	Pledge	2,40,000	0.21%	SKS Fincap Private Limited.	2,17,85,223	19.12%

XPA  
21/8/14  


Signature of the Authorised Signatory

Place: Mumbai

Date: 29<sup>th</sup> March, 2014

Note:-

(\* )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.