

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.											
Date of Reporting		National Stock Exchange of India Ltd.											
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released		28 th March, 2014											
Details of Promoters' holding :		Ravi Kiran Aggarwal											
(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	% w.r.t. diluted 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
Ravi Kiran Aggarwal	2,21,85,339	19.47%	19.47%	1,86,41,000	16.36%	release	27.03.14	Pledge	4,60,000	0.40%	Shreepati Holdings & Finance Private Limited	1,81,81,000	15.95%

Signature of the Authorised Signatory *T.R.K.A.*

Place: Mumbai

Date: 29th 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.