

**Sunita Sinha**

**Address- Flat No. 21, Kaveri Apartment, Bander Bagicha, Patna 800001, Bihar**

**Date-15<sup>th</sup> January, 2018**

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**CC**  
**Aditya Vision Limited**  
M-15, S K Nagar  
Main Road  
Patna-800001, Bihar

**Sub:- Disclosure by the promoter(s) in terms of Regulation 31(3) of SEBI  
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

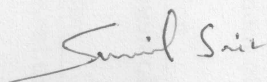
Dear Sir(s),

In compliance with the disclosure requirements under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format on account of release of 13,55,000 pledged equity shares of **Aditya Vision Limited** by **Axis Bank Limited** on **11<sup>th</sup> January, 2018**.

We request you to kindly take same on record.

Thanking you,

Yours faithfully,



**Sunita Sinha**

*Encl : Disclosure in the prescribed format*

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

| Name of the Target Company (TC)   |  | Aditya Vision Limited                   |  |  |               |                                |   |                              |                          |       |                   |   |   |
|---|--|---|--|--|---------------|--------------------------------|---|------------------------------|--------------------------|-------|-------------------|---|---|
| Names of the Stock Exchanges where the shares of the target company are listed            |  | Bombay Stock Exchange Limited           |  |  |               |                                |   |                              |                          |       |                   |   |   |
| Date of reporting   |  | 15 <sup>th</sup> January, 2018          |  |  |               |                                |   |                              |                          |       |                   |   |   |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |  | Sunita Sinha                            |  |  |               |                                |   |                              |                          |       |                   |   |   |
| Details of the 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 release of encumbrance (3) | Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)] | No. of shares | % of total share capital       | Name of the entity in whose shares encumbered**** | No. of shares                | % of total share capital |       |                   |   |   |
| Sunita Sinha  | 22,85,250                                  | 16.20                                   | 13,55,000  | 9.60   | Release       | 11 <sup>th</sup> January, 2018 | Pledge  | Repayment of loan obligation | 13,55,000                | 9.60  | Axis Bank Limited | - | - |
| Yashovardhan Sinha  | 32,86,650                                  | 23.29                                   | 20,38,000  | 14.43  | Release       | 11 <sup>th</sup> January 2018  | Pledge  | Repayment of loan obligation | 20,38,000                | 14.43 | Axis Bank Limited | - | - |
| Nishant Prabhakar   | 12,22,800                                  | 8.67                                    | 7,58,000   | 5.37   | Release       | 11 <sup>th</sup> January, 2018 | Pledge  | Repayment of loan obligation | 7,58,000                 | 5.37  | Axis Bank Limited | - | - |



**Signature of the Authorized Signatory**

**Place: Patna**

**Date: 15<sup>th</sup> January, 2018**

- \* 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.
- \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.