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

Date-15th 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 11th January, 2018.

We request you to kindly take same on record.

Thanking you,

Yours faithfully,

Cimil Sair

Sunita Sinha

Encl: Disclosure in the prescribed format

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

Name of the Target Company (TC)	arget Compa	any (TC)				Ad	Aditya Vision Limited	imited					
Names of the Stock Exchanges where the shares of the target company are listed	Stock Excl	hanges	where t	he share	s of the t		mbay Stock	Bombay Stock Exchange Limited	ed				
Date of reporting	ing					15	15 th January, 2018	018					
Name of the promoter or PAC-on whose shares encumbrance has been created/released/invoked	released/in	PAC-on woked	whose s	hares ei	ncumbranc		Sunita Sinha						
Details of the release of encumbrance	release of er	ncumbra	ance:										
Name of the	Promoter holding in	olding in	Promoter holding	holding	Details of ev	ents pertain	ing to release	Details of events pertaining to release of encumbrance (3)	3)			Post event holding	t holding
promoter (s) or PACs with him	the target company (1)	mpany	already encumbered (2)	ady ered (2)								of enc shares	encumbered services (creation)
*												[(2)+(3)] / release [(2)-(3)] /	/ release
												invocation (3)]	n—[(2)-
	No. of shares	% of total	No. of shares	% of total	Type of event	Date of creation/	Type of encumbra	Reason for release of	No. of shares	% of total	Name of the entity	No. of shares	% of total
		capital		share capital	/—release	n release of	nce (pledge/ lien/ non	encumbrance**		share capit al	in whose favor shares		share capital
					invocatio n-n)	encumbra nce	disposal undertaki				encumbere d***		
							ng/ others)						
C it City	22,85,250	16.20	13,55,	9.60	Release	11 th	Pledge	Repayment of	13,55,00	9.60	Axis Bank		•
Sunita Sinha			000			January, 2018		loan obligation	0		Limited		
Yashovardhan	32,86,650	23.29	20,38,	14.43	Release	11 th	Pledge	Repayment of	20,38,00	14.4	Axis Bank		1
Sinha			000			January 2018		loan	0	ω	Limited		
Nishant	12,22,800	8.67	7,58,0	5.37	Release	11 th	Pledge	Repayment of	7,58,000	5.37	Axis Bank	1	•
Prabhakar			00			January,		loan			Limited		
						2018		obligation					

Sund Sie

Signature of the Authorized Signatory

Place: Patna

Date: 15th 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.

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