Sunita Sinha

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

Date-11th February, 2019

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 13,82,383 pledged equity shares of Aditya Vision Limited by Axis Bank Limited on 08th February, 2019.

We request you to kindly take same on record.

Thanking you,

Yours faithfully,

Sif Si

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/

	Prabhakar	Nishant	Sinha	Yashovardhan	Sunita Sinha									11	*	PACs with him	Name of the promoter (s) or PACs with him		Details of the release of encumbrance:	been created/released/invoked	Name of the pi	Date of reporting	company are listed	Manic of the Le	Name of the Target Company (TC)
	0	12,22,80	0	32,86,65		22,85,25			•			SHOTES	No. of		(1)	company	in the	Dromotor	elease of e	released/in	romoter or	ng	sted Exc	in Ser Comp	roet Comp
		8.67		23.29		16.20					capital	share	% of				target	holding	ncumbr	woked	· PAC-or		manges	diry (10	anv (TC
	83	7,85,3	384	20,65,	000	13,82,						SHIPTICS	No. of			encumbered (2)	already	Dromoto	ance:		whose s		where n		
		5.56		14.63		9.79					capital	share	% of			ered (2)	ady	holding			Name of the promoter or PAC on whose shares encumbrance has		ie sitai		
		Release		Release 08 th		Release			invocatio e	. +	/_release	(creation	Type of			berans of events betraining to release of encumbrance (3)	Details of e	Details of ev					es of the	6	
LOTA	February,	08 th	February, 2019		2019	08th				encumbrane	release—of	invocation	Date of				onte portaini				11th		+	Adi	
	(Pledge	Pledge	Pledge		Pledge	underta king/ others)	+	non disposa	e / lien/	1)	rance					ng to release				Sunita Sinha	11th February, 2019	Boe Limited	rya visioni	Aditva Vision Limited
Obligation	loan	Repayment of	loan	Repayment of	obligation	Repayment of						encumbrance**					or encumbrance (of manufacture (2019		rillica	imited
		7,85,383	4	20,65,38	c	13,82,38						snares					(3)								
		5.56	ω ;	14.6		9.79				al	capit	share													
Limited	Limited	Axis Bank	Limited	Axis Bank	FIIIIII	Axis Bank			d***	shares	favor	in whose	Name of												
						•						snares		invocation [(3)]	[(2)+(3)]	shares	of er	Doct on							
		1		•		•					capital	share		ө н —[(2)-	[(2)+(3)] / release	{creation	of encumbered	at holding							

Signature of the Authorized Signatory

Place: Patna

Date: 11th February, 2019

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.