

Manay Investment & Trading Company Limited

Regd. Office: 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001 PHONE: (033) 2243-5453 (Extn: 42) email: <u>bbmanav@gmail.com</u>

CIN: U67120WB1988PLC043869

To,

Date: 02.04.2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

VBSELimited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata-700001

Dear Sirs/Madam.

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31 of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)] with respect to release of pledge on shares.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Manay Investment & Trading Co. Ltd.

Nikita Sharme -

Company Secretary

CC: Jay Shree Tea & Industries Ltd. Industry House, 10 Camac Street\
Kolkata-700017

Kolkata College Kolkata

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

Name of the Target Company(TC)	JAY SHREE TEA & INDUSTRIES LTD.	
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
	BSE LIMITED	
	THE CALCUTTA STOCK EXCHANGE LIMITED	
Date of reporting	02.04.2019	
ame of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MANAV INVESTMENT & TRADING CO. LTD.	
etails of the ereation/invocation/release of encumbrance-		

Name of the promoter (s) or PACs with him*	company (1)		encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {ereation [(2)+(3)] /release [(2)+(3)] /invocation [(1)+(3)]]		
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (ereation/ release/-invocation)	Date of ereation/release/invocation of encumbrance	encumbrance (pledge /lien/non- disposal	Reason for Encumbrance**	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of Shares	% of total share capital
MANAV INVESTMENT & TRADING CO. LTD.	529,916	1.84%	529,916	1.84%	Release	28.03.2019	Pledge	Collateral for loan taken by the Company	529,916	1.84%	Bajaj Finance Limited	0	0

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Signature :

For Manav Investment & Trading Co. Limited

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Company Secretary

Place: Kolkata Date: 02.04.2019

(*) 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 label 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, ect.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.