

ADITYA SANGHI

10th Floor, Kataria Arcade, Off S G Highway, Post : Makarba, Ahmedabad - 380051

Date: 27th September 2021

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051	The Company Secretary Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Telangana – 501511
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Dear Sir,

Sub : Disclosure under Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Please find enclosed herewith the Disclosure under Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Creation of Pledge on Shares in the prescribed format.

Kindly find the above in order and take the same on record.

Thanking you,

Yours faithfully,

Aditya Sanghi

Encl : As above

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) Regulations, 2011

Name of the Target Company(TC)	Sanghi Industries Limited
Names of the stock exchanges where the shares of the target company are listed	The National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)
Date of reporting	27 th September 2021
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Mr. Aditya Sanghi

Details of the creation/ invocation/ 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 encumbrance (3)							Post event holding of encumbered shares (creation (2)+(3)/ release ((2)-(3))/ invocation ((2)-(3)))	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / invocation / release)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Aditya Sanghi	8892500	3.54	4959500	1.98	Creation	25 th September 2021	Pledge	Security for Borrowing	3933000	1.57	IDBI Trusteeship Services Limited (ITSL) as Security Trustee for following: 1. Axis Bank Ltd. 2. Bank of India 3. L&T Infrastructure	8892500	3.54

											Finance Ltd. 4. HDFC Bank Ltd. 5. South Indian Bank 6. Aditya Birla Finance Ltd. And ITSL acting as Security Trustee for the Debenture Trustee i.e. Vistra ITCL (India) Limited for Listed, Rated, Non- Convertible Debentures	
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Date : 27th September 2021
Place: Ahmedabad

Aditya Sanghi