## CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720 8th Floor, Birla Building, 9/1 R. N Mukherjee Road, Kolkata 700001 Ph.: +91 33 22435453

Date: 21.05.2019

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs / Madam,

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31(1) and 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)], in connection with release of pledge on shares of Mangalam Cement Limited.

Please acknowledge the receipt.

Thanking you, Yours faithfully, For Cygnet Industries Limited

**Authorised Signatory** 

CC:
Mangalam Cement Limited
Morak,
Dist. Kota (Rajasthan),
Adityanagar - 326520

## ANNEXURE - 1

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)							Mangalam Cement Limited						
Names of the stock exchanges where the shares of the target company are listed							BSE Limited						
							National Stock Exchange of India Limited						
Date of reporti				21.05.2019									
Name of the pr	encumb	rance has been	1	Cygnet Industries Limited									
ereated/release													
Details of the creation of encumbrance:													
Name of	Promoter		Promoter		Details of events pertaining to encumbrance (3)						Post event		
the	holding in the		holding already									holding of	
promoter	target company		encumbered (2)									encumbered	
(s) or	(1)											shares {creation	
PACs												[(2)+(3)]/	
with												release [(2)-(3)]	
him*												/ invocation	
												[(1)-(3)]]	
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons	Number	% of	Name of	Number	% of
		total		total	event	creation/	encumbrance	for		share	the entity in		total
		share		share	(creation /	release/	(pledge <del>/ lien/</del>	encumbra		capital			share
		capital		capital	release /	invocation of	non disposal	nce			favor shares		capital
		4600		1000	invocation)	encumbrance	undertaking/	**			encumbered		
					,		<del>others)</del>				***		
Cygnet	1,27,000	0.48	1,27,000	0.48	Release	17.05.2019	Pledge	Third	1,27,000	0.48	The Lakshmi	-	-
Industries	2001 300		AND AND				30000	Party	-d() ()		Vilas Bank		
Limited								pledge			Limited		

For Cygnet Industries Limited

Authorised Signatory

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Place: Kolkata Date: 21.05.2019 \*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.