

**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)	Polytex India Ltd						
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released	Anugrah Stock & Broking Pvt. Ltd.						
Date of Reporting	21.12.2012						
Names of the Stock Exchange where the Shares of the target Company are Listed	Bombay Stock Exchange (BSE)						
<b>Details of Promoters' Holdings</b> (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )							
Promoter (s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or other-give details)	
Name	Number	% of total share capital	Type – creation/invocation/release	Date(s)	Number	% of total share capit l	Promoter Company has created Pledge on its 1,60,000 Equity Shares of the Target Company in the favour of Bank Of India Ltd.
Anugrah Stock & Broking Pvt. Ltd	300000	2.22	Creation	17.12.2012	140000	1.04	

Signature of Authorised Signatory

Place : Mumbai

Date : 24<sup>th</sup> December, 2012

