

HIMANSHU B. KANAKIA himanshu@kanakia.com

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): Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released CINEMAX INDIA LIMITED Date of reporting: Rasesh B. Kanakla Names of the stock exchange(s) where the shares of the target company are listed: 06.02.2012 Details of the promoters' holding: NSE & BSE (The term "event" Indicates creation/ invocation/ release of encumbrance, as the case may Promoter (s) or PACs Pre-event holding Pledge Creation Details of events pertaining with him Post event holding to encumbrance (*) Details of (encumbered shares to be encumbrance excluded) (pledge/lien or others-Names Number % of total Type - creation/ give details Date (s) Number share capitál % of total invocation/ share capital release Himanshu B. Kanakia 396824 1,42 Release of 25.01.2012 971824 Shares 3.47 Release of 575000 shares pledged with Himanshu B. Kanakia Hemline Textile Exports 971824 3.47 Pledge Creation 27.01.2012 Pvt. Ltd. 502824 1.80 Pledging of 469000 shares with Spectrum Trumplex Pvt. Ltd.

- 1. Total shares held by me as Promoter and Managing Director of the Company is 9368424 shares constituting to 33.46% of the total share capital of the
- 2. (*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such

For Cinemax India Limited

Himanshu B. Kanakia Managing Director



