

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		Sujana Towers Limited					
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)		M/s Sujana Holdings Ltd.					
Date of reporting		31.05.2012					
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd. Luxembourg Stock Exchange (Equity shares underlying GDRs)					
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as case may be)							
Promoter(s) of PACs within 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).
	Names	Number	% of Total share capital	Type/ creation/ Invocation/ Release	Date(s)	Number	
M/s Sujana Holdings Ltd.	58000000	11.17	Creation	28.05.2012	55000000	10.59	Pledge As per table-A furnished below:

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Table - A

S.No.	Name of the Organisation	No.of Shares
1	Merlin Holdings Private Limited, Kolkata	3000000

Signature of the Authorised Signatory :

Place : Hyderabad

Date : 31.05.2012