

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 Yalamanchili Finance & Trading Pvt. Ltd. | | | | |
| Date of reporting | | | 27.06.2012 | | | | |
| 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 (Invoked and 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 | % of total share capital | |
| M/s Yalamanchili Finance & Trading Pvt. Ltd. | 47675000 | 9.18 | Creation | 21.06.2012 | 31675000 | 6.10 | Pledge of shares 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 | The IDBI Bank Limited, Chennai | 16000000 |

Signature of the Authorised Signatory :



Place : Hyderabad

Date : 27.06.2012