

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 CINEMAX PROPERTIES LIMITED Name of the Target Company(TC): (Formerly known as Cinemax India Limited) Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (bold the relevant one): Himanshu B. Kanakia 28th June, 2012 Date of reporting: Names of the stock exchange(s) where the shares of the target company are listed. NSE & BSE Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may Release of Encumbrance (*) Details of Post event holding Pre-event holding Details of events pertaining Promoter (s) or PACs encumbrance (encumbered shares to be to encumbrance with him excluded) (pledge/lien or othersgive details Type - creation/ Number % of total Date (s) % of total Names Number share capital Invocation/ share capital release 2.04 Release of 24,600 572424 Release of 20 06 2012 547824 1.96 Himanshu B, Kanakia shares pledged with Shares Associated Capsule 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 Target Company
- 2. (*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Himanshu B. Kanakia Managing Director





