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 K-Lifestyle & Industries Ltd. Name of Target Company (TC) Shree Ganesh Hosiery Mills Pvt. Ltd. Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one) 8<sup>th</sup> April, 2013 Date of reporting Names of the stock exchanges where the shares of the BSE Limited target company are listed Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be) Post event holding (\*) Details of Pre-event holding Details of events **Promoter** Encumbrance pertaining to (encumbered Or PACs (pledge/lien or other shares to be encumbrance With him give details excluded) Date(s) Number % of Type -% of Number Names total creation/ total share invocation/ share capital capital release Pledge vide pledge deed Nil 30/03/2013 Nil 36637600 3.58 Creation Shree Ganesh Hosiery to Anukaran Mills Pvt. Ltd. Consultancy Pvt. Ltd.

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



Place: Mumbai

Date: 8th April, 2013