

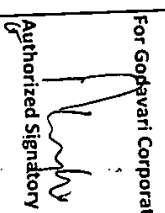
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zenith Birla (India) Ltd
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)	Godavari Corporation Pvt Ltd
Date of reporting	22.05.2013
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange & National Stock Exchange

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PAC's with him Names	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others give details)
	Number	% of total share capital	Type - creation/ invocation/ r release	Date (s)	Number	% of total share capital	
Godavari Corporation Pvt Ltd	1,520,047	1.16%	Invocation	21.05.2013	465,047	0.35%	Shares Pledged with Dilip I Shah. 55000 Shares Pledged with VSS Metals Pvt Ltd 1000000 Total Shares pledged before the event. 1055000 (-) Invocation of pledge by the pledgee VSS Metals Pvt Ltd. 500000 Total Shares pledged as on date. 555000

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

For Godavari Corporation Pvt Ltd
 Authorized Signatory




Place : Mumbai
 Date : 22.05.2013