

**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)                         | Nirved Traders Pvt Ltd                         |
| Date of reporting                                                                                                                  | 25.06.2013                                     |
| Names of the stock exchanges where the shares of the target company are listed                                                     | Bombay Stock Exchange, National Stock Exchange |
| Names of the promoters' holding:<br>(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be ) |                                                |

| Promoter(s) or PAC's with him | 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 |                                                                 |       |                                                                                                                                                                                           |
| Nirved Traders Pvt Ltd        | 4,165,132         | 3.17%                                       | Invocation                                            | 24.06.2013               | 35,132                                                          | 0.03% | Shares Pledged with Dilip I Shah.<br>Shares pledged with Kotak Mahindra Investments Ltd<br>Shares pledged with Wazir Financial Services Pvt Ltd<br>Total Shares pledged before the event. |
|                               |                   |                                             |                                                       |                          |                                                                 |       | (-) Invocation of pledge by the pledgee Dilip I Shah.                                                                                                                                     |
|                               |                   |                                             |                                                       |                          |                                                                 |       | Total Shares pledged as on date.                                                                                                                                                          |

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.  
 Note: The Infrastructure division of Birla International Pvt Ltd has been demerged & merged with Nirved Traders Pvt Ltd vide High Court Order dated February 02, 2007. Earlier, the shares were held in the name of Birla International Pvt Ltd as a consolidated entity. On the demerger & merger of Infrastructure Division of Birla International Pvt Ltd with Nirved Traders Pvt Ltd, the shares have been transferred to Nirved Traders Pvt Ltd. However, the shares will be transferred in the name of Nirved Traders Pvt Ltd on the release of pledge. As & when these shares will be transferred, we will intimate you the same.

Nirved Traders Pvt Ltd  
 Authorized Signatory  
 Place : Mumbai  
 Date : 25.06.2013

