

**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 25.06.2013

Names of the stock exchanges where the shares of the target company are 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  Number	% of total share capital	Details of events pertaining to encumbrance		Post event holding to be excluded)	Number	% of total share capital	(*) Details of encumbrance (pledge/lien or others give details)
			Type - creation/ invocation/r release	Date (s)				
Godavari Corporation Pvt Ltd	1,140,047	0.87%	Invocation	25.06.2013	585,047	0.45%	Shares Pledged with Dilip I Shah. 55,000 Shares Pledged with VSS Metals Pvt Ltd 500,000 Total Shares pledged before the event. 555,000 (-) Invocation of pledge by the pledgee Dilip I Shah. 35,000 Total Shares pledged as on date. 520,000	

(\*) 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 :25.06.2013