


**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)   | VARDHMAN POLYTEX LIMITED                              |
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one) | ALMA ASSETS CONSULTANCY PVT. LTD                      |
| Date of reporting  | 28.08.2013  |
| Names of the stock exchanges where the shares of the target company are listed                             | NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>(VARDMNPOLY) |
|  | BOMBAY STOCK EXCHANGE LTD (514175)                    |

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

| Promoter (s) or PACs 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 | Type – creation/ invocation/ release        | Date (s)   | Number  | % of total share capital |  |
| ALMA ASSETS CONSULTANCY PVT. LTD | 2387325           | 13.38%                   | Creation of Pledge of 1600000 shares        | 22.08.2013 | 787325  | 4.41%                    | Note 1:-   |

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

  
Signature of the Authorized Signatory  
Place : Ludhiana  
Date: 28.08.2013

**Note 1:- Creation of Pledge in favour of Canara Bank upto 31.12.2021 under CDR**