Trustee through its A. Piramal Estate Group Ms. Urvi Real Ms. Urvi A. Piramal Trust Piramal Ashok through its Trust Estate Real Group Trustee Piramal Ashok 148929248 | 53.34 | 53.34 148929248 53.34 | 53.34 | 32306623 13706623 4.91 11.57% Creation Release 10.12.2014 | Pledge 10.12.2014 Release 1,86,00,000 1,86,00,000 6.66 % % 6. 66 DBI Services Trusteeship HDFC Ltd 32306623 13706623 11.57% 4.91%

For Ashok Piramal Group Real Estate Trust

Trustee Ms. Urvi A Piramal

Place: Mumbai

Date:10/12/2014

appear in the table irrespective of whether they are reporting on the date of event or not. (\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants (\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

## 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

the are lice properties of the colors of the	Stock Exchanges where sted  Ig  omoter or PAC on whose sead/invoked reation of encumbrance: Promoter holding in the target company (1)	hares encumbrance ha Promoter holding already encumbered (2)	of the target	<del>                                  </del>	Bombay Stock Exchange Limited (BSE)  National Stock Exchange of India Limited (NSE)  10 <sup>th</sup> December, 2014  Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal  Details of events pertaining to encumbrance (3)  of enchance (3)  share	Bombay Stock Exchange Lin National Stock Exchange of I 10 <sup>th</sup> December, 2014 Ashok Piramal Group Real Estate	nited (BSE) ndia Limited Trust through ing to encumi	(NSE) its Truste	e Ms. Urvi A. I	Post event holding of encumbered shares (creation	holding
ne of moter or Cs with	holding in the company (1)	Promoter already enc (2)	holding umbered		Details of eve	nts pertain	ing to encumi	orance (3	3)	Post event holding of encumbered shares (creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	holding yred ation lease vocation
shares	% of % total w.r.t share dilute capit d share capit al (*)	shares	% of total share capital	Type of event (creation / release / invocait ion)	Date of creation/ invocation release of encumbran ce	Type of encumb rance (pledge/ lien/ non disposal underta king /others)	No. of shares	% of total shar e capi tal	Name of the entity in whose favor shares encumbere d	No. of shares	% of Total share capital

mi