


**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)  |                   |        |   | Accel Transmatic Limited             |   |        |  |
|--|-------------------|--------|---|--------------------------------------|---|--------|--|
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)                           |                   |        |   | Accel Limited                        |   |        |  |
| Date of reporting  |                   |        |   | 06.02.2014                           |   |        |  |
| Names of the stock exchanges where the shares of the target company are listed   |                   |        |   | Bombay Stock Exchange Limited (BSE)  |   |        |  |
| Details of the promoters' holding:<br>(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 other- give details |
|  | Names             | Number | % of Total share capital                    | Type – creation/ invocation/ release | Date (s)  | Number |  |
| Accel Limited  | 56,30,000         | 51.01% | Release of pledge of 5,50,000 shares        | 06.02.2014                           | 48,80,000   | 44.21% | Release of 5,50,000 shares by The Federal Bank Limited.        |

(\*) 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 Accel Limited,  
  
 K.R. CHANDRASEKARAN  
 DIRECTOR.



Place: Chennai  
 Date: 06.02.2014