

Specimen disclosure to Stock Exchanges and Mangalam Cement Ltd

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)	Mangalam Cement Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Ltd and National Stock Exchange Ltd
Date of reporting	16.04.2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Kesoram Industries Ltd.

Details of the creation of encumbrance: 764300 shares pledged with Standard Chartered Bank

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]])	% of total share capital
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares		
Kesoram Inds. Ltd	3819563	14.31	3055200	11.45	Creation	17.01.2014	Pledge	764300	2.86	Standard Chartered Bank	3819500	14.31	
Century Textiles & Inds. Ltd.	2220500	8.32											
Planl Investment and Industries Corporation Ltd	1120000	4.20											
B K Birla Foundation	110000	0.41											
Smt Vidula Jalan	26000	0.10											
Shri Anshuman Vikram Jalan	10000	0.04											
Shri Basant Kumar Birla	7040	0.02											
Smt. Sarala Devi Birla	3500	0.01											
	7316603	27.41	3055200	11.45									



Signature of the Authorized Signatory:

[Handwritten signature]

Place : Kolkata

Date :16.04.2014

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

(*) 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. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares.

