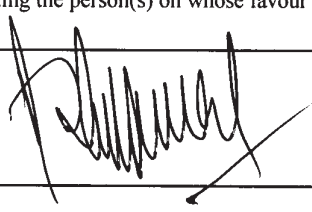


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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		08.05.2014.						
Names of the stock exchanges where the shares of the target company are listed		NATIONAL STOCK EXCHANGE OF INDIA LTD. (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	4362325	22.01%	Creation of Pledge of 1975000 shares	05.05.2014	0	0.00%	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: 08.05.2014								

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