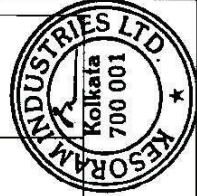


Specimen disclosure to Stock Exchanges and Mangalam Cement Ltd
 Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition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

Name of the Target Company(TC)		Mangalam Cement Ltd													
Names of the Stock Exchanges where the shares of the target company are listed		BSE Ltd. and National Stock Exchange Ltd. of India													
Date of reporting		04.07.2014													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Kesoram Industries Limited													
Details of the release of encumbrance: 3819563 shares pledged with Industnd Bank Ltd.		Details of events pertaining to encumbrance (3)													
Name of the promoter (s) or PACs with him(**)	Name of the promoter holding in the target company (1)	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares already encumbered (2)	% 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	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	% of total share capital
Kesoram Industries Limited	3819563	14.31	14.31	-	-	-	Creation	30.06.2014	Pledge	764363	2.86	Industnd Bank Ltd	764363	2.86	
Century Textiles & Industries Ltd	2220500	8.32	8.32	-	-	-	Creation	03.07.2014	Pledge	3055200	11.45	Industnd Bank Ltd	3819563	14.31	
Pilani Investment and Industries Corporation Ltd	1120000	4.20	4.20	-	-	-									
B K Birla Foundation	110000	0.41	0.41	-	-	-									
Smt Vidula Jalan	26000	0.10	0.10	-	-	-									
Shri Anshuman VikramJalan	10000	0.04	0.04	-	-	-									
Shri Basant Kumar Birla	7040	0.03	0.03	-	-	-									
Smt. Sarala Devi Birla	3500	0.01	0.01	-	-	-									
Total	7316603	27.41	27.41	27.41											



Signature of the Authorized Signatory:

Place : Kolkata
 Date : 04.07.2014

(**) 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 of the TC.

