

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

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|-------------------------------------------------------------------------------------------|---------------------------------------------------|
| Name of the Target Company(TC) | Sundaram Multi Pap Limited |
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick) | Miss. Nidhi R. Shah |
| Date of reporting | 12/08/2014 |
| Names of the stock exchanges where the shares of the target company are listed | BSE Ltd. National Stock Exchange of India Ltd. |

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) | | | | |
|-------------------------------|-------------------|----------|---------------------------------------------|------------------------------------|-------------------------------------------------------|----------|------------------------------------------------------------------|--------------------------|---------------|-------|------------------------------------------------|
| | Name | Number | % of total share capital | Type-creation/invocation/r release | Date(s) | Number | | % of total share capital | | | |
| Miss Nidhi R. Shah | Unencumbered: | 1,11,000 | Unencumbered: | 0.05% | Invoke | 11/08/14 | Unencumbered: | 1,11,000 | Unencumbered: | 0.05% | The shares are invoked by Mr. Jashamin Bhayani |
| | Encumbered: | 7,50,000 | Encumbered: | 0.35% | | | Encumbered: | Nil | Encumbered: | Nil | |
| | Total: | 8,61,000 | Total: | 0.40% | | | Total: | 1,11,000 | Total: | 0.05% | |

Nidhi R. Shah

Nidhi R. Shah
Place : Mumbai
Date : 12/08/2014