

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 REGULATIONS 31 (1) AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)		Names of the Stock Exchanges where the shares of the Target Company are listed		Date of Reporting		Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		Details of the creation of encumbrance		Promoter holding in the target company		Promoter holding already encumbered		Details of events pertaining to encumbrance		Post event holding of encumbered shares (2)-(3) / invocation (2)-(3)		
Name of the promoter(s) or PACs with him / her (*)		No. of shares	% of total share capital (*)	% w.r.t. diluted 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 / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital				
Huttown Limited		BSE Limited; and National Stock Exchange of India Limited		April 29, 2015		Khilren V. Shah												
Hemant M. Shah and Vyomesh M. Shah	190000	0.26	0.26	140000	0.19	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	140000	0.19			140000	0.19
Vyomesh M. Shah	4980500	6.85	6.85	4480000	6.16	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4480000	6.16			4480000	6.16
Hemant M. Shah	5800000	7.97	7.97	5795000	7.97	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	5795000	7.97			5795000	7.97
Vyomesh M. Shah	7540000	10.37	10.37	7525000	10.35	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	7525000	10.35			7525000	10.35
Mahabiray V. Shah HUF	9600000	13.20	13.20	9597000	13.19	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	9597000	13.19			9597000	13.19
Vyomesh M. Shah HUF	4100000	5.64	5.64	4100000	5.64	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4100000	5.64			4100000	5.64
Kunjal H. Shah	5308000	7.30	7.30	1200000	1.65	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1200000	1.65			1200000	1.65
Falguni V. Shah	5993316	8.24	8.24	5909779	8.12	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	5909779	8.12			5909779	8.12
Rushank V. Shah	1600000	2.20	2.20	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0	0			0	0
Khilren V. Shah	2600000	3.58	3.58	2580000	3.55	Release of pledge	24.04.2015	Pledge	1900000	2.62	Shares pledged in favour of IL&FS Financial Limited released.	680000	0.93			680000	0.93	
Kushal V. Shah	3600000	4.95	4.95	2800000	3.85	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2800000	3.85			2800000	3.85
Lata M. Shah	2400000	3.30	3.30	2400000	3.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2400000	3.30			2400000	3.30
Ukey Values and Founders Private Limited	300000	0.41	0.41	0.00	0.00	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	0.00	0.00			0.00	0.00
Vishwajeet Consultancy Private Limited	300000	0.41	0.41	0.00	0.00	N.A.	N.A.	N.A.	0	N.A.	N.A.	N.A.	0.00	0.00			0.00	0.00

Signature of the Authorised Signatory



Khilren V. Shah

Place : Mumbai

Date :