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

| TANTING OF STATE | ranco or are ranger company (10) | arry (1 C) | | | | | 111 | HINDUSTRAN INATIONAL GLASS & INDUSTRIES LIMITED | mai Giass & | : Industries | Limited | | |
|----------------------|---|-------------|--|---------------|---------------------------|---|-------------------|---|-------------|--------------|------------------|-------------------------------------|---------------------------------|
| Names of the | Stock Excha | nges wher | Names of the Stock Exchanges where the shares of the target company are listed | he target con | npany are lis | ited | BS | BSE Limited | | | | | |
| | | (| | (| 4 | | - Th | The Calcutta Stock Exchange Ltd | Exchange I | .td | | | |
| | | | | | | | Na | National Stock Exchange of India Limited | hange of In | dia Limited | | | |
| Date of reporting | rting | | | | | | 2 | 22/07/2015 | K | | | | |
| Name of the | promoter or I | AC on wh | ose shares enci | ımbrance ha | s been create | Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | 1150 | Mukul Somany | | | | | |
| Details of the | Details of the creation of encumbrance: | encumbra | nce: | | | | - | | | | | | |
| Name of the | Promote | r holding | Promoter holding in the target | Promote | Promoter holding | | Details of ev | Details of events pertaining to encumbrance (3) | to encumbr | ance (3) | | Post event holding | holding |
| Promoter (s) or PACs | | company (1) | (1) | already er | already encumbered (2) | | | | | | | of encumbered shares (creation | ered |
| or PACs with | | | | | (2) | | | | | | | shares (creation (2)+(3)] / release | elease |
| him(**) | | | | | | | | | | | | [(2)-(3)] / i [(2)-(3)]] | (2)-(3)] / invocation (2)-(3)]] |
| | No. of | % of | % w.r.t | No. of | % of total | Type of | Date of | Type of | No. of | % of | Name | No. of | % of |
| | shares | total | diluted | shares | share | event | creation | encumbranc | shares | total | of | shares | Total |
| | | share | share | | capital | (creation | \ | е | | share | the | | share |
| | | capital | capital (*) | | | / release | invocati | (pledge/ | | capital | entity | | capital |
| | | | | | | ,, | release | non disposal | | | whose | | |
| | | | | | | | of | undertaking | | | favor | | |
| | | | | | | | encumb | /others) | | | shares | | |
| | | | | | | | rance | | | | encum | | |
| | | | | | | | | | | | bered | | |
| Mukul Somany | 3691370 | 4.2265 | 4.2265 | 1 | 1 | Creation | 16 07 2015 Pledge | Pledge | 3691370 | 4.2265 | State Bank of | 3691370 | 4.2265 |
| (| | | | | | | | | | | India, | | |
| | | | | | | | | | | | CAG | | |
| | | | | | | | | | | | Branch, | | |
| | | | | | | | | | | | Kolkata | | |

Signature of the Authorized Signatory

Place: Kolkata
Date: 22/07/2015

irrespective of whether they are reporting on the date of event or not. (**) 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

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