

### ANNEXURE - 3

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)		Impex Ferro Tech Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Ltd											
Date of reporting		24-07-2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Suresh Kumar Patni											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of 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
Suresh Kumar Patni	466200	0.57	0.57	430960	0.53	Creation	17-07-2015	Pledge	35240	0.04	SBICAP TRUSTEE COMPANY LIMITED	466200	0.57

(SURESH KUMAR PATNI)

Place : Kolkata

Date : 24.07.2015

(\*\*) 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.