

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) Names of the Stock Exchanges where the shares of the target company are listed		Mangalam Cement Ltd. BSE Ltd and National Stock Exchange Ltd						
Date of reporting		01.07.2015						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Kesoram Industries Limited						
Details of the creation of encumbrance: 38,19,563 shares re-pledged with Indusind Bank Ltd.								
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1) No. of shares	Promoter already encumbered (2) No. of shares	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation [(2)+(3)] / Release [(2)-(3)] / invocation [(2)-(3)])	% 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		
Kesoram Industries Limited	3819563	3819563	Creation	27.06.2015	Pledge	38,19,563	14.31	
Century Textiles & Industries Ltd	2220500						8.32	
Pilani Investment and Industries Ltd	1120000						4.20	
B K Birla Foundation	110000						0.41	
Smt. Vidula Jalan	26000						0.10	
Shri Anshuman Vikram Jalan	10000						0.04	
Shri Basant Kumar Birla	7040						0.03	
Smt. Sarala Devi Birla	3500						0.01	
TOTAL>>	7316003						27.41	



For Kesoram Industries Ltd.

Signature of the Authorized Signatory:

Place : Kolkata
Date 01.07.2015

Authorized Signatory

(**) 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.