

**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)								Panyam Cements & Mineral Industries Limited							
Name of the Promoter(s) on whose shares encumbrance was <del>created</del> /invoked/ released (tick the relevant one)								Mrs. V. Aravinda Rani							
Date of reporting								August 21, 2015.							
Names of the stock exchanges where the shares of the target company are listed								Bombay Stock Exchange Limited							
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						
Names	Number	% of total share capital	Type – Creation/ Invocation/ release	Date(s)	Number	% of total share capital									
Mrs. V.Aravinda Rani	921851	5.76%	Creation of pledge	20 <sup>th</sup> - Aug.15	Nil	Nil	The pledge has been created in favour of Kotak Mahindra Bank Limited								

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

*V. Aravinda*

.....  
**V.Aravinda Rani**

Date: August 21, 2015.

Place:- Nandyal.