## 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

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Name of the Target Company(TC)				Panyam Cements & Mineral Industries Limited			
Name of the Promoter(s) on whose shares				Smt. S. Sujala			
encumbrance was <del>created/invoked/</del> released							
(tick the relevant one)							
Date of reporting				August 18, 2015.			
Names of the stock exchanges where the				Bombay Stock Exchange Limited			
shares of the target company are listed							
Details of the	promoters'	holding:					
			on/invocation	/ release o	f encumbra	ance, as th	ne case may be)
Promoter (s)	Pre-event		Details of events		Post event		(*) Details of
or PACs	Holding		pertaining to		holding		encumbrance
with him	1		encumbrance		(encumbered		(pledge/lien or
					shares to be		others- give
					excluded)		details
Names	Number	% of	Type –	Date(s)	Number	% of	
		total	Creation/			total	
		share	Invocation/			share	
		capital	release			capital	
Smt.S.	921901	5.76%	Release -	17th-	921901	5.76%	L&T Finance
Sujala			921901	Aug.15			Limited

Sujata | 921901 | Aug.15 | 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.

S. Sujala

Date: August 18, 2015.

Place:- Nandyal.