Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of mbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

ANIL KISHORE KHATAU ASHA MAHENDRA KHATAU PRIYA MAHENDRA KHATAU	PRIVATE LIMITE	ASHA MARINE PRODUCTS	MKK HOLDINGS PRIVATE CIMITED		LT	EMERALD CAPITAL SERVICES PVT	KHATAU HOLDINGS AND TRADING	LIMIT	PRIYANILGIRI HOLDINGS FRITTILE	PRIVATE LIMIT	VINDHYAPRIYA HOLDINGS	KHATAU LEASING AND FINANCE	PRIYAMVADA HOLD			KHATAU CAPACITORS PRIVATE			Name of the promoter(s) or PACs with him*		\$4,	E CLASSES CO.	netails of the creation of encumbrance:	Name of the promoter or PAC on whose shares encumbrance has been seen as	Date of reporting	Names of the stock exchanges where the shares of the cange.	Name of the Target Company(TC)		encumbrance
KHATAU KHATAU		DUCTS	E KHATAU	יייייייייייייייייייייייייייייייייייייי		SERVICES PVT	AND TRADING	RE KHATAU	JINGS FRIVITE	SINCE DRIVATE	DINGS	ND FINANCE	INGS LIMITED			S PRIVATE				Τ-,			n of encumbranc	or PAC on whos		changes where t	mpany(TC)		encumbrance/release of encumbrance, in terms of Regulations,
42393 40197 35630	52700		80883	297809	388920		847705	859033	1051971	3237300	2004588	3831215	5564519			963584		Number		- -	holding in the target company(1)	Promoter	e	e shares end		he shares of			encumbr
0.16%	T		П	1.22%	1.34%		3.46%	3.51%	4.29%	- 1	13 45%	15.64%	22.717.0	2	_	3.93%		share capital	% of	+	ny(1)			umbrance		the targe			ance, in
		_		200000		0	0	c			300000	264030	10000	1000000		963584			Number		encumbered(2)	Promoter holding		nas occur			Commany		terms o
	\neg	0.00%	0.00%		7	0.00%	0.00%	0.00%	1		1.22%	1.08%		4.08%		3.93%		capital li		_	d(2)	lding	-		reated/re		re listed		f Regul
			Ť		-									,		Release			Type of event(creation						leased/inv				Regula
	-		- 1	-	•			-		,				,		14.08.2015			Date of creation/ release/ invocation of encumbrance u		Details				oked	,			Regulations, 2011
		-		+				-				,			,	Pledge		undertaking / others)		Type of		Details of events pertaining to encumbrance (3)			×	E.	В)
	+	+	<u>·</u>	-		+-	'		\ \ \ \	,		-	- -	-		credit facilities enjoyed by group Company	Securitisat	:	for encumbra nce			aining to end			KHATAU CAPACITORS PRIVATE LIMITED	17.08.2015	Bombay Stock	INDOKEM LIMITED	DOWN IN
- 	-	-			 .	+	•		1.		- +	,	,		•	963584		,	Number			cumbrance			CITORS PF		k Exchange Limited	1180	17 C C C C C C C C C C C C C C C C C C C
-	ļ -	-		-	<u> </u>	•			1			,			•	3.93%			% of total share capital			(3)			NATE LIMI		Imited		
-		-		+	+	-		-	+	+		· ·		,	 	Canbank Factors Limited		encumbere d***	whose favor shares	Name of the entity					180	,			
	+	+		+	+			-		-	•		+			۰		-	Number			((2)+(3)) /1	enc	Post eve					
		+	+				-	+						•					% of total share capital		-	((2)+(3)) / release ((2)-(3))/	encumbered	Post event holding of					

Names of the stock exchanges where the shares of the target company are listed Details of the creation of encumbrance: Name of the Target Company(TC) MANISH MAHENDRA KHATAU NEOMY ANIL KHATAU ILESHA ANIL KHATAU SHREYA S. SINGHANIA Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Date of reporting promoter(s) or PACs with him* encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Name of the Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of target company(1) Number holding in the Promoter total share Promoter holding encumbered(2) already capital total share 0.00% 0.00% 0.00% invocation event(crea /release/ Type of tion invocation of encumbrance undertaking creation/ release/ Date of Details of events pertaining to encumbrance (3) encumbranc disposal e (pledge/ lien/non Type of / others) Bombay Stock Exchange Limited INDOKEM LIMITED KHATAU CAPACITORS PRIVATE LIMITED 17.08.2015 encumbra Reasons ‡ nce Number % of total capital share encumbere the entity Name of whose shares favor [(2)+(3)] /release [(2)-(3)]/ Post event holding of invocation [(1)-(3)] shares/ creation encumbered share capital % of total

RESOUTH

Date: 17.08.2015 ignature of the 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

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.