

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) **INDOKEM LIMITED**
 Names of the stock exchanges where the shares of the target company are listed **Bombay Stock Exchange Limited**
 Date of reporting **17.08.2015**
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked **KHATAU CAPACITORS PRIVATE LIMITED**

Name of the promoter(s) or PACs with him*	Promoter holding in the target company(1)	Promoter holding already encumbered(2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares/ creation /release ((2)-(3)) / invocation ((1)-(3))	
			Type of event(creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal / others)	Reasons for encumbrance **	Name of the entity in whose favor shares encumbered***		
MANISH MAHENDRA KHATAU	32400	0	0.13%	0.00%	-	-	-	-	-
NEOMY ANIL KHATAU	12500	0	0.05%	0.00%	-	-	-	-	-
ILSHA ANIL KHATAU	6250	0	0.02%	0.00%	-	-	-	-	-
SHREYA S. SINGHANIA	5000	0	0.02%	0.00%	-	-	-	-	-

R.B. Bhatnagar
 Signature of the Authorized Signatory

Date : 17.08.2015
 Place : Mumbai

*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.
 ** 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.