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

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				Mrs. V. Aravinda Rani			
encumbrance was created/invoked/ 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:							
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s)	Pre-event		Details of events		Post event		(*) Details of
or PACs	Holding		pertaining to		holding		encumbrance
with him			encumbrance		(encumbered		(pledge/lien or
				shares to b		to be	others- give
				excluded)		details	
Names	Number	% of	Type –	Date(s)	Number	% of	
		total	Creation/			total	
		share	Invocation/			share	
		capital	release			capital	
Mrs.	921851	5.76%	Release –	17th-	921851	5.76%	L&T Finance
V.Aravinda			921851	Aug.15			Limited
Rani							

^(*) 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 Rani

Date: August 18, 2015.

Place: - Nandyal.