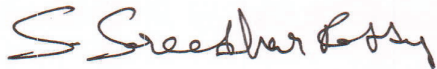


**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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)		Mr. S.Sreedhar Reddy					
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
	Number	% of total share capital	Type – Creation/ Invocation/ release	Date(s)	Number	% of total share capital	
Mr.S.Sreedhar Reddy	1615741	10.09%	Creation of pledge of shares – 1377756 Shares	20 <sup>th</sup> Aug.15	237985	1.48%	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.



.....  
**S. Sreedhar Reddy**

Date: August 21, 2015.

Place:- Nandyal.