



November 02, 2016

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager- Listing Department,
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir,

Sub : Disclosure under regulation 31 of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We are forwarding Disclosure received from the Promoters for change in encumbrance
of Promoter holding as per details in Annexure-1 required under SEBI Regulations.

Kindly disseminate the information on Website of the Exchanges.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary



ANNEXURE -1

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)	Kopran Limited
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE.
Date of reporting	02.11.2016
Name of the promoter or PAC on whose shares encumbrance has been invoked	1. RAJENDRA SOMANI 2. SUSHEEL SOMANI

Details of the creation of encumbrance:

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[(2)+(3)]/invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal/ undertaking/ others)	Reason for encumbrance**	Number	% of share capital	Name of the entity whose favour shares encumbered ***	Number	% of total share capital
Rajendra Somani	2324250	5.37%	1764750	4.08%	Invocation	02/11/2016	Pledge	Full Release of shares	1764750	4.08%	IFCI Capital Venture Funds Ltd	0	0%
Susheel Somani	871900	2.02%	599900	1.39%	Invocation	02/11/2016	Pledge	Partial Release of shares	460250	1.06%	IFCI Capital Venture Funds Ltd	139650	0.33%

Signature of Authorised Signatory



Susheel Somani

Place : Mumbai

Date : 02-11-2016