

BRABOURNE COMMERCE PRIVATE LIMITED

CIN- U51109WB1992PTC054375

2, Red Cross Place, Kolkata - 700 001

Ph: 2254 3100; Fax: 2254 3130

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

Date: 22.12.2016

The Manager
Listing Dept.
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001

The Manager
Listing Dept.
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 023

Hindusthan National Glass & Industries Limited
2, Red Cross Place,
Kolkata - 700001

Dear Sir,

Sub: Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31 (1) & 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the Disclosure for encumbrance of shares in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as we have pledged 4837625 equity shares of Hindusthan National Glass & Industries Limited in favour of SBICAP Trustee Company Limited.

Thanking you,

Yours faithfully,

For Brabourne Commerce Pvt. Ltd.


Director

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)	Hindusthan National Glass & Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited The Calcutta Stock Exchange Ltd National Stock Exchange of India Limited
Date of reporting	22-12-2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Brabourne Commerce Pvt Ltd

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)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	Date of creation / invocation / release of encumbrance	Type of event (creation / release / invocation)	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance**	No. of shares	% of total share capital		
Brabourne Commerce Pvt Ltd	21414485	24.52	16576860	18.98			22-12-16	Creation	Pledge	As per the Corrective Action Plan	4837625	5.53	21414485	24.52

BRABOURNE COMMERCE PVT. LTD.

Hukul Anany

DIRECTOR / AUTHORIZED SIGNATORY
Signature of the Authorized Signatory

Place: Kolkata

Date: 22.12.2016