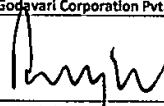


Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in term of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)												Zenith Birla (India) Limited		
Names of the Stock exchanges where the shares of the target company are listed												Bombay Stock Exchange & National Stock Exchange		
Date of reporting												22/03/2016		
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked												Godavari Corporation 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 [(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)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	% of share capital	
Nirved Traders Pvt. Ltd.	41,30,132	3.15%	13,35,132	1.02%		19.01.2015	Pledge	-	13,35,132	1.02%	Birla Infrastructure Ltd.	13,35,132	1.02%	
			27,50,000	2.09%					27,50,000	2.09%	Wazir Financial Services Pvt. Ltd.	27,50,000	2.09%	
			45,000	0.03%					45,000	0.03%	Oilip I. Shah	45,000	0.03%	
Shearson Investments & Trading Co. Pvt. Ltd.	23,193	0.02%	23,193	0.02%		19.01.2015	Pledge		23,193	0.02%	Birla Infrastructure Ltd.	23,193	0.02%	
Godavari Corporation Pvt. Ltd.	70,79,241	5.39%	70,79,241	5.39%	Invocation	22/03/2016	Pledge	Third Party Pledge/Borrowing	70,79,241	5.39%	Birla Bombay Pvt. Ltd.			
Birla Bombay Pvt. Ltd.	10,92,156	0.83%										81,71,397	6.22%	
Asian Distributors Pvt. Ltd.	1,41,979	0.11%										1,41,979	0.11%	
Yashvardhan Birla	1,05,984	0.08%										1,05,984	0.08%	
Arunkumar Gangaprasad Singhi	34	0.00%										34	0.00%	
Yash Society	75,169	0.06%										75,169	0.06%	
Birla Shloka Edutech Ltd.	694	0.00%										694	0.00%	
Matri Seva Sadan Charity Trust	31,851	0.02%										31,851	0.02%	
Birla Industries Group Charity Trust	17,840	0.01%										17,840	0.01%	
Total	1,26,98,273	9.67%	1,12,32,566	8.55%					1,12,32,566	8.55%		1,26,98,273	9.67%	
For Godavari Corporation Pvt. Ltd.														
														
Authorized Signatory														
Place: Mumbai														
Date: 22/03/2016														
*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.														