

**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
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited
Date of reporting	02nd May, 2016
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Mr.S.Sreedhar Reddy -PAC Pledge of Shares
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	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity shares encumbered ***	Number	% of total share capital
Mr. S.P.Y. Reddy	1731404	10.81	1681404	10.50	Creation	4/29/2016	Pledge	To avail finance by way of NCDs	50000	0.31	IDBI Trusteeship Services Ltd	1731404	10.81
Mr. S.Sreedhar Reddy	2087778	13.03	1781007	11.12	Creation	4/29/2016	Pledge	To avail finance by way of NCDs	294671	1.84	IDBI Trusteeship Services Ltd	2075678	12.96
Mrs. S.Sujala	1142774	7.13	1106274	6.91	Creation	4/29/2016	Pledge	To avail finance by way of NCDs	36500	0.23	IDBI Trusteeship Services Ltd	1142774	7.13
Mrs. V.Aravinda Rani	1073081	6.70	1033081	6.45	Creation	4/29/2016	Pledge	To avail finance by way of NCDs	40000	0.25	IDBI Trusteeship Services Ltd	1073081	6.70
Mr.V.Suresh Kumar	1878102	11.72	1843752	11.51	Creation	4/29/2016	Pledge	To avail finance by way of NCDs	34350	0.21	IDBI Trusteeship Services Ltd	1878102	11.72
Mrs.S.Panvathi	971861	6.07	921861	5.76	Creation	4/29/2016	Pledge	To avail finance by way of NCDs	50000	0.31	IDBI Trusteeship Services Ltd	971861	6.07

*S. Sreedhar Reddy*

S.Sreedhar Reddy  
Promoter and on behalf of Persons Acting in Concert

Place : Nandyal  
Date : 02.05.2016