FALGUNI V. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

June 18, 2016

To,

Hubtown Limited 'Ackruti Center Point', 6 th floor Central Road, Marol MIDC, Andheri (East), Mumbai 400 093		The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051
--	--	---

Dear Sir,

Pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

Falguni V. Shah

JV such

DISCLOSURE BY THE PROMOTERIS) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATIONS 31 (1) AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Late W. Ordi	ata M Shah	Kushal V. Shah	Khilen V. Shah	KUShank V. Shah			Faiguni V. Shah	Kunjal H. Shah	Vyomesh M. Shah HUF		Mahinatay V Chat	Vyomesh M. Shah	HUF Shan	N.S	Hemant M. Chah and			ler(s) or PACs m/her	Name of the Promoter holding in the target	Natine of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Date of Reporting	Names of the Stock Exchanges where the shares of the Target Company are listed
2400000	3400000	360000	2600000	1600000			5946142	3308000	3925000	APOULU	/240000	5800000	4980500	000061	100000		No. of shares	company	Promoter holding in the target	PAC on whose s		anges where the
3.30	3 4	4 05	3.58 8	2.20			8.17	4.55	5.40	13.20	10.37	7.97	6.85	0.26	3	share capital	% of total		in the target	hares encumbra		shares of the T
2400000	2000000	0000085	2280000	1600000			5862605	2748025	3925000	8597000	7525000	5795000	4480000	740000		shares	No. of	already encumbered	Dramoter	nce has beer		arget Compar
3.30	3.63	3 0	3 13	2.20			8.06	3.78	5.40	11.82	10.35	7.97	6.16	0.19		share capital	% of total	cumbered	blain	n created / rel		ny are listed
Ņ	N.A.	2 2	NA	N.A			Invocation	N.A.	N.A.	N.A	N.A.	N.A.	N.A.	N.A.		event (creation / release / invocation)	Type of	Details Of ex	Patrick	eased / invoked		
Z A	N.A.	N.A	2 3	NA			17.06.2016	N.A.	N.A.	N.A.	N.A.	N.A	N. A.	N.A.		/ release / invocation of encumbrance	Date of creation	Decians of events pertaining to encumprance				
N A	N.A.	N.A	2 2	NA			Pledge	N.A.	N.A.	N.A.	N.A.	N.A.	N. A.	N.A.	others)	nbrance ge / lier lisposal taking	Type of	cumorance	INVOCATION	FALGUNI V	JUNE 18, 2016	BSE I IMITED AND N
				90	pursuant to a loan	encumbrance created	Invocation of									ance (**)	Reasons for		ON OF ENCUMBRANCE CO	FALGUNI V SHAH- PERSON ACTING IN CONCERT	016	HUBTOWN LIMITED HUBTOWN LIMITED
٥	0	0			-		4931	٥	0	0	0	0	0	0		shares	No.		REATED ON TH	IN CONCERT	V LVOI PUNOE	EXCHANGE
N /	N.A.	N.A.	N.A.	2			0.00	20	N.A.	N.A.	N.A.	N.A	N. A	N.A.		capital	% of total share		IE SHARES HELD B		ביייים ביייים	DE INDIA I MITED
NA	N.A.	N.A.	N.A.	N .			STCI Finance Limited	NI A	N.A.	N.A.	N _A	Z.A	N.A.	N.A.		favour shares encumbered (***)	Name of the entity in whose		INVOCATION OF ENCUMBRANCE CREATED ON THE SHARES HELD BY THE ABOVE MENTIONED PAC			
240000	2800000	2280000	1600000	100000			5857674	27/18/17/5	3925000	8597000	7525000	5795000	4480000	140000		NV. OI OIIGIGG	- 1	Post event holding of shares (creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)]				
330	3.85	3.13	02.2	2			20.70 25.70	3 78	5.40	11.82	10.35	7.97	6.16	0.19		capital	4 % of total share	ng of encumbered 2)+(3) /				

IN Such

promoter(s) or PACS target company to the protection promoter (s) or PACS target company to the protection (n) protection (n) promoter (s) or PACS target company (n) protection (n) prote													2	Signature of the Authority of the	S.
Torribber inclining in the Promoter holding already letails of events pertaining to encumbrance Valves and Set Private Source S	0.00	0.00	N.A.	N.A	0		N.A.	N.A.	N.A.	0.00	0.00	0.41	300000	sultancy Private ted	Cons
rifs) or PACs target company encumbered encumbered arget company encumbered encumbered encumbered encumbered encumbered encumberation of the entity share share capital encumberation of capital encumberation of total invocation of encumbrance event elease / invocation of encumbrance undertaking / valves and encumbered encumbrance encumbrance encumbrance encumbrance encumbrance of the entity in whose favour elease / invocation of encumbrance undertaking / valves and encumbrance encumbrance of the entity encumbrance encumbrance encumbrance of the entity encumbrance encumbrance encumbrance of the entity encumbrance encumbran	0.00	0.00	N.A.	N.A.	0		N.A.	N.A.	N.A.	0.00	0.00	0.41	300000	nders Private ted wajeet	Limit Vishv
Promoter including in tile Promoter noding already of their pertaining to encumbrance or promoter including in tile promoter and including already of their pertaining to encumbrance or promoter including in tile promoters. Ano. Of % of total No. of % of total Type of Date of Type of Reasons for encumbrance No. of shares % of total share Name of the entity in whose favour release invocation encumbrance of total shares Name of the entity shares encumbrance of total shares Name of the entity Name of							Ouicia							y Valves and	∪kay
nmoter(s) or PACs target company encumbered h him / her 1 2	% of total share capital	No. of shares	Name of the entity in whose favour shares encumbered (***)	tal share	No. of shares	Reasons for encumbrance (**)	Type of encumbrance (pledge / lien / non-disposal undertaking / others)		Type event (creation release invocation	% of total share capital	89		OF		
mider(s) or PACs target company encumbered encumbered him / her	3)	III (IOIIII)-(:				ယ				_					
moter(s) or PACs target company encumbered encumbered encumbered thim / her		release [(2)-(3)]											4		
moter(s) or PACs target company encumbered encumbered encumbered him / her	. "	{creation [(2)+(3,									_				
target company encumbered Details of events pertaining to encumbrance	shares	encumbered												i illii / iler	3 8
Tronioler Housing III life Promoter holding already Details of events bertaining to engineer and the promoter holding already Details of events bertaining to engineer and the promoter holding already Details of events bertaining to engineer and the promoter holding already Details of events bertaining to engineer and the promoter holding already Details of events bertaining to events be the promoter holding already Details of events bertaining to events be the promoter and the promoter holding already Details of events bertaining to events be the promoter and the promoter holding already Details of events bertaining to events be the promoter and the promoter holding already Details of events be the promoter and the promoter an	holding of	Post event					on our or or or or	9			encumbered	ny	target compar	moter(s) or PACs	pron
							encumbrance	vents pertaining to	 Details of e 	ilding already	Promoter ho	idilig in the	FIGURA III		

Signature of the Authorised Signatory

Falguni V Shah

Place: Mumbai

Date: June 18, 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.

(***)The 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.