## WALCHAND GREAT ACHIEVERS PVT. LTD.

Neelu House, 2<sup>nd</sup> Floor, M. L. Dahanukar Marg, Mumbai - 400 026. Tel No.: 40287102 / 40287112 • Email id : gsagrawal@walchand.com • CIN . U51900MH1994PTC076388

> Ref: WGAPL/2016 Date: July 19, 2016

Walchandnagar Industries Ltd. 3, Walchand Terraces, Tardeo Road, Mumbai – 400 034

National Stock Exchange of India Ltd Corporate Action Department Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax: 26598237/38, 66418126/25/24

BSE Ltd., Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001 Fax:: 22723121/2039/2037

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

The Disclosure by Promoter(s) for encumbrance of Shares / Invocation of encumbrance / Release of encumbrance, in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed for your information and records.

Thanking you,

Yours faithfully,

For Walchand Great Achievers Pvt. Ltd.

G. S. Agrawal Authorised Signatory

Encl : as above

DISCLOSURE BY PROMOTER(5) 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) & 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 Name of the Target Company (FC) Walchandnagar Industries Limited Names of the Stock Exchanges where the shares of the Target Company are listed BSE Ltd., National Stock Exchange of India Ltd. Date of Reporting 19-Jul-16 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Walchand Great Achievers Pvt. Ltd. Details of the creation/invocation/release of encumbrance: Post event holding of Promoter holding in the Promoter holding Name of the promoter(s) or PACs with him Details of events pertaining to encumbrance (3) encumbered shares target company (1) already encumbered (2) (creation[(2)+(3)]/release]( 2)-(3)]/invocation[(1)-(3)]] % of total No. of % of total Type of Date of Type of Reasons for No. of % of total Name of the No of % of total share shares share shares share creation/releas share event encumbrance encumbrance shares entity in shares capital capital capital (creation/r e/invocation (pledge/lien/n capi**tal** vbose favor ase/ on disposal shares undertaking/o invocation) encumbrance encumbered thers) ecurity for loan IFIN Securitie taken by the Finance Walchand Great Achievers Pvt. Ltd. 5260160 13.82 675000 1.77 Сотрану Creation 18-Jui-16 Pledge 775000 2.04 Umited 1450000 3.81 Walchand Kamdhenn Commercials Pvt. Ltd. Rodin Holdings INC 9869673 25.92 40000000 10.51 N.A. 4000000 10.51 3000000 7.88 0 0 Olsson Holdings INC 2000000 5.25 0 0 Smt. Lalitabai Lalchand Charity Trust 379210 0 0 Walchand Chiranika Trading Pvt. Ltd. 342090 0.9 0 0 Chakor L. Doshi 0.13

For Walchand Greaf Achievers Pvt. Ltd.

49250

140€0

10350

7200

6680

0

0

0

0.04

0.03

0.02

0.02

0

0

0

0

G. S. Agrawal Authorised Signatory

Chirag C. Doshi

Champa C. Doshi

Chakor L. Doshi HUF

Walchand Charitable Trust

Place: Mumbai

Date: 19/07/2016

2/2