

September 30, 2016

Dept. of Corporate Services,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra(E),  
Mumbai- 400 051

**BSE Scrip Code : 532670**

**NSE Symbol : RENUKA**

Dear Sir,

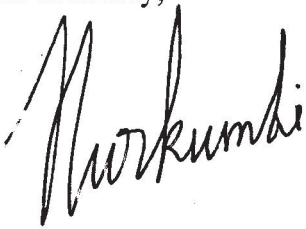
**Sub: Disclosure under Regulation 31(1) of the SEBI (SAST) Regulations, 2011**

Please find enclosed herewith the Disclosure in terms of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of creation of pledge on September 29, 2016 by me in favour of IDBI Trusteeship Services Limited on 1,08,12,905 equity shares held by me in Shree Renuka Sugars Limited.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,



**Narendra Murkumbi**

Encl.: as above

**CC : Shree Renuka Sugars Ltd.**  
BC 105, Havelock Road,  
Camp,  
Belgaum - 590 001.

**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) **Shree Renuka Sugars Limited**  
 Names of the Stock Exchanges where the shares of the target company are listed  
 • BSE Limited  
 • National Stock Exchange of India Limited  
 Date of reporting **30-Sep-16**  
 Name of the Promoter(s) or PAC on whose shares encumbrance has been created **Narendra Madhusudan Murkumbi**

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)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of (creation / invocation / release of encumbrance)	Type of encumbrance (pledge/lien/non disposal undertaking /others)	Reasons for encumbrance	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Wilmar Sugar Holdings Pte. Ltd.	257,492,467	27.72	-	-	-	-	-	-	-	-	-	-	-
SRS Investments Pte. Ltd.	875	0.00	-	-	-	-	-	-	-	-	-	-	-
Murkumbi Investments Private Limited	121,414,000	13.07	121,414,000	13.07	-	-	-	-	-	-	121,414,000	13.07	-
Khandepar Investments Private Limited	75,400,000	8.12	75,301,452	8.11	-	-	-	-	-	-	75,301,452	8.11	-
Agri Venture Trading And Investment Private Limited	37,522,295	4.04	37,522,295	4.04	-	-	-	-	-	-	37,522,295	4.04	-
Vidya Madhusudan Murkumbi	1,228,800	0.13	-	-	Creation of Pledge	29.09.2016	Pledge	Security for Borrowing by Shree Renuka Sugars Limited	1,228,800	0.13	IDBI Trusteeship Services Limited	1,228,800	0.13
Narendra Madhusudan Murkumbi	10,812,905	1.16	-	-	Creation of Pledge	29.09.2016	Pledge	Security for Borrowing by Shree Renuka Sugars Limited	10,812,905	1.16	IDBI Trusteeship Services Limited	10,812,905	1.16
Narendra Madhusudan Murkumbi *	2,000,000	0.22	-	-	-	-	-	-	-	-	-	-	-
Inika Narendra Murkumbi	1,400,000	0.15	-	-	-	-	-	-	-	-	-	-	-
Malvika Narendra Murkumbi	1,400,000	0.15	-	-	-	-	-	-	-	-	-	-	-
Apoorva Narendra Murkumbi	50,000	0.01	-	-	-	-	-	-	-	-	-	-	-
Supriya Shailesh Rojekar	4,710,000	0.51	-	-	-	-	-	-	-	-	-	-	-
Anuradha Ravindra Kulkarni	1,237,732	0.13	-	-	-	-	-	-	-	-	-	-	-
Dilip Vasant Rao Deshpande	315,860	0.03	-	-	-	-	-	-	-	-	-	-	-

\*Holding shares as Karta of Narendra Madhusudan Murkumbi (HUF)

  
**Narendra Murkumbi**

Date: 30.09.2016  
 Place: Mumbai