JAGDISH NATHALAL PATEL 21/A TEENMURTI BUNGALOWS, NR. SURDHARA CIRCLE, AHMEDABAD – 380 054

Date: 13/05/2016

TO,
The manager (Listing)
The Stock Exchange Mumbai
Corporate Relationship Department
1st floor New trading Ring
Rotunda Building P.J. Tower Fort
Mumbai-400 001

Dear Sir;

Sub:- Disclosure of Release of pledged shares by the promoters/Promoter Group.

Please find enclosed disclosure in terms of Regulation of 31(1) and 31(2) of securities & Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations 2011 containing details of the shares released by the promoters/ promoter group.

Please take the same on record.

Thanking you

For and on behalf of other promoters
Forming part of Promoter Group

JAGDISH NATHALAL PATEL

(PROMOTER)

ANNEXURE - 1

Name of the Target Company (TC) :

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(3) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

Date of reporting 13/05/2016

Name of the Stock Exchange where shares of reporting company are listed B.S.E.

Name of the promoter or PAC on whose shares encumbrance has been: Mr Jagdish Nathalal Patel (for and on behalf of

Jyoti Resins And Adhesives Ltd.

created /	the promote oters Grou released / ir	i p) nvoked		hares er	ncumbra	nce has b	peen: N	/Ir Jagdis	sh Nathala	ıl Patel (for and o	n beha	alf of
Name of the promote r(s) or PACs with him.	in the company	holding target (1)	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holdingof encumbere d shares{ creation [(2)+(3)]/ release[(2)-(3)]/ invocation [(1)-(3)]}	
Names	Number	% of total share capital	Number	% of total share capit al	Type of event (crea tion/r eleas e/inv ocati on)	Date of creati on/ releas e/invo cation of encu mbran ce	Type of encu mbra nce(Pled ge/lie n/non dispo sal unde rtakin g/oth ers)	Reas ons for encu mbra nce **	Number	% of share capit al	Name of the entity in whose favor share s encu mbere d ***	Nu mbe r	% of total shar e capi tal
Jagdish N.Patel	424444	10.611	396614	9.915	Rele	11.05. 2016	Pled ge	Loan	396614	9.915	KCCB	0	0
Utkarsh J. Patel	235141	5.878	229825	5.746	Rele ase	11.05. 2016	Pled ge	Loan	229825	5.746	KCCB	0	0
Jyotika J. Patel	315893	7.897	301097	7.527	Rele ase	11.05. 2016	Pled ge	Loan	301097	7.527	KCCB	0	0
Priyanka U. Patel	358206	. 8.955	354516	8.863	Rele ase	11.05. 2016	Pled ge	Loan	354516	8.863	KCCB	0	0
Suketu R. Patel	120060	3.002	120060	3.002	Rele ase	11.05. 2016	Pled ge	Loan	120060	3.002	KCCB	0	0

KCCB (The Kalupur Commercial Co-op. Bank Ltd, Ashram Road, Ahmedabad -380014.

Place: Ahmedabad Date: 13.05.2016 AHMEDABAD OF A OLY

Signature of the Authorised Signatory

(Jagdish Nathalal Patel)

^{*} The name 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.