From: Anand Kumar Agarwal 40/8, Ballygunge Circular Road Kolkata – 700 019

October 25, 2017

The Secretary *BSE Ltd.*Listing Department Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

The Secretary

Calcutta Stock Exchange Ltd.
7, Lyons Range,

Kolkata 700 001

Dear Sir,

Re: Disclosure for release of encumbrance on Equity Shares of the Target Company of ABC India Limited

Ref: Regulation 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

I enclose disclosure for release of encumbrance on Equity Shares of the Target Company of ABC India Limited in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

nand Kumar Agr.

Anand Kumar Agarwal

Encl: as above

cc: The Company Secretary
ABC India Limited
40/8, Ballygunge Circular Road
Kolkata - 700 019

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Inventor Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Take	eccation of encumbrance / release of encumbrance, in terms of encumbrance, in terms of encumbrance, in terms of encumbrance / release /
Names of the Stock Exchanges where the shares of the target Company are listed	ABC INDIA LIMITED BSE Ltd. &
Date of Reporting	The Calcutta Stock Exchange Ltd.
Name of the Promoter(s) or PAC on whose shares encumbrance has been created /released/invoked (tick the relevant one) Details of the creation/invocation/release of encumbrance:	25-Oct-2017 Anand Kumar Agarwal

Name of the promoter (s) or PACs			ng in the	g in the Promoter holding Details of events pertaining to encumbrance (3)									
with him(**)	targ	et compa	any (1)	already encumbered (2)		or events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/invocation [(2)-(3)]]	
	ļ												
Names	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	(creation/ release/	Date of (creation/invoc ation release of encumbrance)	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Nirmal Agarwal & Ashish Agarwal as Partners of Assam Bengal Carriers	281000	5.19%	5.19%	281000	5.19%	-	-	-	-	-	-	281000	5.19%
Anand Kumar Agarwal	113851	2.10%	2.10%	70000	1.29%	Release	24-Oct-2017	Pledge	70000		Release of Pledge/lien by Tirumala Balaji Alloys Pvt.	-	- -
Nirmal Agarwal	200000	3.69%	3.69%	200000	3.69%						Ltd.		
Anand Kumar & Sons	115064	2.12%	2.12%	70000	1.29%						-	200000	3.69%
Sweta Agarwal	70000	1.29%	1.29%	-	-			•	-			70000	1.29%
Ashish Agarwal	100000	1.85%	1.85%		_	_		-				-	
Kadambari Kapoor	16150	0.30%	0.30%	-	_					-			-
ABC Financial Services Pvt. Ltd.	1668465	30.80%	30.80%	980000	18.09%	_					-		
Bhoruka Properties Pvt. Ltd.	202687	3.74%	3.74%	150000	2.77%						-	980000	18.09%
Prabhu Dhan Investment Pvt. Ltd.	338625	6.25%	6.25%	335000	6.18%						-	150000	2.77%
Sweta Financial Services Pvt. Ltd.	294442	5.44%	5.44%	250000	4.61%			 				335000	6.18%
Prabhu Dhan Infrastructure Pvt. Ltd.	89740	1.66%	1.66%	60000	1.11%	-	-	 -				250000	4.61%
												60000	1.11%

^(**) 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 repoting on

Place: Kolkata

Date: 25th October, 2017

Signature

Anand Kumas Agail

^(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.