

## S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: F-110, Industrial Area, Phase VII  
Mohali, Punjab – 160055

Website: [www.srfootwears.com](http://www.srfootwears.com)

Email: [info@srfootwears.com](mailto:info@srfootwears.com)

Tel: +91 172 4602888

Date: 22.02.2017

Department of Corporate Services  
Bombay Stock Exchange  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**Ref: Srip Code – 513515, Scrip ID – SRIND**

**Subject: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir;


Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the details of release of encumbrance of shares of promoters of the company.

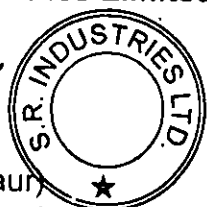
This is for your information and record, please.

Thanking you.

Yours faithfully,

For S.R. Industries Limited

  
(Kulwinder Kaur)  
Company Secretary



**ANNEXURE - 1**

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)	S. R. INDUSTRIES LIMITED
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE
Date of reporting	22-02-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MR. AMIT MAHAJAN

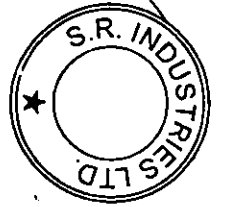
Details of the release of encumbrance:

Name of the promoter(s) or 2PACs 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)])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number (Released)	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
MR. AMIT MAHAJAN	2592390	18.63	2242750	16.11	RELEASE	Released on 21.02.2017	N.A.	N.A.	1500000	10.78	N.A.	742750	5.33

Signature of the Authorized Signatory:

Place: Mohali

Date: 22-02-2017



\*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.

\*\* 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.

**ANNEXURE - 1**

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

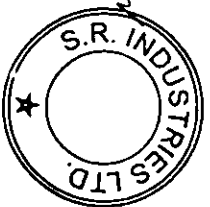
Name of the Target Company (TC)	S. R. INDUSTRIES LIMITED
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE
Date of reporting	22-02-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	UNIVERSAL CYBER INFOWAY LIMITED

Details of the release of encumbrance:

Name of the promoter(s) or 2PACs 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)]}	
			Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number (Released)	% of total share capital	Name of the entity in whose favor shares encumbered***	Number
UNIVERSAL CYBER INFOWAY LIMITED	951100	6.83	300000	2.15	RELEASE	Released on 21.02.2017	N.A.	N.A.	300000	2.15	N.A.	0	0.00	

Signature of the Authorized Signatory:

*[Handwritten Signature]*



Place: Mohali

Date: 22-02-2017

\*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.

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