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CYGNET INDUSTRIES LIMITED

CIN: U74900WB2015PLC206720

8th Floor, Birla Building, 9/1 R. N Mukherjee Road, Kolkata 700001

Ph.: +91 33 22435453

To,

Date: 14.03.2018

✓ National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

✓ BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

✓ Mangalam Cement Limited
Morak, Dist.- Kota (Rajasthan)
Adityanagar – 326 520

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure- A in compliance of Regulation 31(1) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)].

Please acknowledge the receipt.

Thanking You
Yours faithfully,

For Cygnet Industries Limited


Authorised Signatory

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrances/ release of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	MANGALAM CEMENT LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	14.03.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	CYGNET INDUSTRIES LIMITED

Details of the creation/invocation/release of encumbrance:

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)]}		
	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 undetraking/others)	Reasons for encumbrances**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
CYGNET INDUSTRIES LIMITED	8,00,000	3.00	—	—	Creation	12.03.2018	Pledge	Corporate Guranteee	3,72,115	1.39	INDUSIND BANK LIMITED	3,72,115	1.39

Signature of the Authorized Signatory

For Cygnet Industries Limited

Place : Kolkata

Date : 14.03.2018



Authorized Signatory

* 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.