

IRSL:STEXCH:2018-19: 21st July 2018

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051. Thru.: **NEAPS**

Stock Code NSE: INDORAMA

BSE Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai - 400 001.

Thru.: **BSE Listing Centre** Stock Code BSE: **500207**

Kind Attn.: Mr. Rakesh Parekh

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Revised prescribed format in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir.

In continuation of our earlier letter dated 12th July 2018 and with reference to Email dated 18th July 2018 of BSE, please find herewith disclosure of pledge information, under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the revised prescribed format, as **Annexure-1**.

This is for your kind information and record.

Thanking You.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayantk Sood

CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

Encl.: As above.



ANNEXURE - 1

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)						Indo Rama Synthetics (India) Limited							
shares of the Stock Exchanges where the shares of the Target Company are listed						i) BSE Limited ii) National Stock Exchange of India Limited							
Date of reporting :						12 th July 2018							
Name of the Promoter or PAC on whose shares encumbrance has been						Urmila Lohia							
Details of the	creation er	ncumbr	ance:										
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 [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invoca-tion)	Date of creation/ release/ invocation of encum- brance	Type of encum- brance (pledge/ lien/ non disposal under- taking/ others)	Reasons for encum- brance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Urmila Lohia	12377686	8.15	Nil	NA	Creation	11-07-2018	Pledge	To secure Loan	12377686	8.15	Edelweiss Broking Limited	12377686	8.15

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Signature of the Authorized Signatory

Place: New Delhi Date: 21-Jul-2018

^{*} 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.