



B K BIRLA GROUP OF COMPANIES

Manav Investment & Trading Company Limited

Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

PHONE : (033) 2243-5453 (Extn: 42) email : bbmanav@gmail.com

CIN : U67120WB1988PLC043869

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~~

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)].

Please acknowledge the receipt.

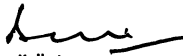
Thanking You
Yours faithfully,

For Manav Investment & Trading Co. Ltd.

Constituted Attorney

CC: ~~Aditya Birla Capital Ltd~~

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					ADITYA BIRLA CAPITAL 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					MANAV INVESTMENT AND TRADING COMPANY 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/ invocationof encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrances**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
MANAV INVESTMENT AND TRADING COMPANY LIMITED	16,77,965	0.08	16,77,965	0.08	Release	13.03.2018	Pledge	Corporate Guarantee	1,14,675	0.005	YES BANK	15,63,290	0.071	
MANAV INVESTMENT AND TRADING COMPANY LIMITED	16,77,965	0.08	15,63,290	0.071	Release	14.03.2018	Pledge	Corporate Guarantee	15,63,290	0.071	YES BANK	0	0	
Signature of the Authorized Signatory														
 Place : Kolkata Date : 14.03.2018														

*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.