KANAKIA
PERFECTION ALL THE WAY

HIMANSHU B. KANAKIA
himanshu@kanakia.com

Date: 28th June, 2012

To,
Mr. Hari K
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Sub:- Disclosure of Revocation of shares under the SEBI Takeover Code.
Company Scrip Code :- CINEMAX.

Dear Sir,

With reference to above please find enclosed herewith disclosure on revocation of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,
Cinemax Properties Limited
(Formerly known as Cinemax India Limited)

Himanshu B. Kanakia.
Managing Director

Encl: As above

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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):					CINEMAX PROPERTIES LIMITED (Formerly known as Cinemax India Limited)		
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (bold the relevant one):					Himanshu B. Kanakia		
Date of reporting:					28th June, 2012		
Names of the stock exchange(s) where the shares of the target company are listed:					NSE & BSE		
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)					Release of Encumbrance		
Promoter (s) or PACs with him	**Pre-event holding**		**Details of events pertaining to encumbrance**		**Post event holding (encumbered shares to be excluded)**		**(*) Details of encumbrance (pledge/lien or others- give details**
Names	**Number**	**% of total share capital**	**Type – creation/ invocation/ release**	**Date (s)**	**Number**	**% of total share capital**	
Himanshu B. Kanakia	547824	1.96	Release of Shares	20.06.2012	572424	2.04	Release of 24,600 shares pledged with Associated Capsule Ltd.

Note:

1. Total shares held by me as Promoter and Managing Director of the Company is 9368424 shares constituting to 33.46% of the total share capital of the Target Company

2. (*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Himanshu B. Kanakia
Managing Director