

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)	C. Mahendra Exports Limited
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released - (Tick the relevant one)	Mahendra C. Shah
Date of Reporting	02.07.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited
Details of the promoters' holding:	9039131 (15.07%)

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)
Name	Number	% of total share capital	Type-creation / invocation / release	Date	Number	% of total share capital	
Mahendra C. Shah	9039131	15.07%	2500000	29.06.2012	6539131	10.90%	Creation of pledge of shares in favour of SICOM Limited

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

Place: Mumbai
Date: 02.07.2012



For C. Mahendra Exports Limited

Mahendra C. Shah
Director