

UMESH P KELA

501, DEVPOOJA APT., NORTH AVENUE ROAD, SANTACRUZ (WEST), MUMBAI - 400 054

The Secretary
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

April 20, 2012

Dear Sir/Madam,

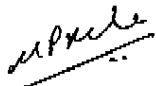
Ref.: - Symbol : GLORY

Sub.: Disclosure by the Promoter to the Stock Exchanges for encumbrance of Shares, in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,



Umesh P. Kela
Promoter

Encl.: as above

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	GLORY POLYFILMS LIMITED						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Mr. Umesh P. Kela						
Date of reporting	19.04.2012						
Names of the stock exchanges where the shares of the target company are listed	1. BSE Limited 2. National Stock Exchange of India Limited						
Details of the promoters' holding: (The form "must" indicate creation/ invocation/ release of encumbrance with "yes/no/nil")							
					excluded)		give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Mr. Umesh P. Kela	21,04,235	3.54	Creation	13.04.2012	1,01,235	0.17	Creation of pledge with ICICI Bank

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

Umesh P. Kela

Umesh P. Kela

Place: Mumbai

Date: 19.04.2012