

Suresh Kumar Patni

28th January, 2015

The Listing Department
~~BSE Limited~~
PJ. Towers, 25th floor
Dalai Street
Mumbai-400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

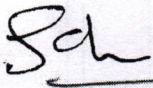
Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations. 2011

Dear Sir,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith the disclosure under the said regulation regarding release of pledge of 190860 numbers of equity shares of M/s. Impex Ferro Tech Limited.

Kindly take the above information on record.

Thanking you



Suresh Kumar Patni

Encl: As above

CC: Impex Ferro Tech Limited
SKP House
132A, S.P. Mukherjee Road
Kolkata - 700 026

ANNEXURE - 3

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)	Impex Ferro Tech Limited	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Ltd	
Date of reporting	28-01-2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Suresh Kumar Patni	
Details of the creation/invocation/release of encumbrance:		

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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)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(	No. of shares	% of share capital	Type of Event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	No. of shares	% of total share capital	Name of encumbered shares favor in whose the entity	No. of shares	% of total share capital
Suresh Kumar Patni	466200	0.57	0.57	190860	0.23	Release	22-01-2015	Pledge	190860	0.23	State Bank of India	Nil	Nil

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Suresh Kumar Patni

Place : Kolkata
Date : 28.01.2015

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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