P. K. Thakur
11, Brighton Bungalow, Lokhandwala Complex, Andheri (W), Mumbai 400053

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

The Company Secretary
Jyoti Structures Limited
6th Floor, Valecha Chambers,
New Link Road,
Andheri West,
Mumbai 400053

16th April, 2013

Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find attached herewith disclosure as required in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

Authorised Signatory
Encl: As Above

Format for disclosure by the Promoter(s) to 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)	**JYOTI STRUCTURES LIMITED**
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	**Prakash Thakur jointly with Rajkumari K Thakur**
Date of reporting	**16th April, 2013**
Names of the Stock Exchanges where the shares of the target Company are listed	**1. National Stock Exchange of India Limited** **2. The Bombay Stock Exchange Limited**

Details of the Promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

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	
Prakash Thakur jointly with Rajkumari K Thakur	**52,48,235**	**6.38**	**Release**	**06.04.13**	**12,55,659**	**1.53**	No. of Shares Released: 11,50,000 Name of Pledgee: Premier Ferro Alloys & Securities Limited
			Pledge	**07.04.13**	**1,05,659**	**0.13**	No. of Shares Pledged: 11,50,000 Name of Pledgee: Venus Orchards Pvt. Ltd.

(#) Please note that Mr. Prakash Thakur as on date is holding 52,48,235 (6.38%) equity shares of the Company.

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

Signature of Authorized Signatory

Place: Mumbai; 16th April, 2013