

**Raj. K. Thakur**

11, Brighton Bungalow, Lokhandwala Complex, Andheri (W), Mumbai 400053

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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  
6<sup>th</sup> Floor, Valecha Chambers,  
New Link Road,  
Andheri West,  
Mumbai 400053

15<sup>th</sup> June, 2013

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

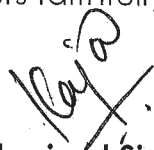
Dear Sir,

Please find enclosed 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)                                                                                                       | <b>JYOTI STRUCTURES LIMITED</b>                                                                   |  |
| Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)                              | <b>Rajkumari K. Thakur</b>                                                                        |  |
| Date of reporting                                                                                                                     | <b>15<sup>th</sup> June, 2013</b>                                                                 |  |
| Names of the Stock Exchanges where the shares of the target Company are listed                                                        | <b>1. National Stock Exchange of India Limited</b><br><b>2. The Bombay Stock Exchange Limited</b> |  |
| <b>Details of the Promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)</b> |                                                                                                   |  |

| 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           |
|---------------------------------------------------|-------------------|--------------------------|---------------------------------------------|----------|----------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------|
|                                                   | Number            | % of total share capital | Type -creation/ invocation/release          | Date(s)  | Number                                                   | % of total share capital |                                                                             |
| Rajkumari K. Thakur jointly with Jyoti N. Motiani | 22,50,000         | 2.74                     | Pledge                                      | 06.06.13 | 2,65,000                                                 | 0.32                     | No. of Shares Pledged: 35,000<br>Name of Pledgee: Spectrum Trimpex Pvt. Ltd |
| Rajkumari K. Thakur jointly with K. R. Thakur     |                   |                          |                                             | 06.06.13 | 2,00,000                                                 | 0.24                     | No. of Shares Pledged: 65,000<br>Name of Pledgee: SKS Fincap Pvt. Ltd       |
|                                                   |                   |                          |                                             | 10.06.13 | -                                                        | 0.00                     | No. of Shares Pledged: 2,00,000<br>Name of Pledgee: Venus Orchards          |

(#) Please note that Mrs. Rajkumari K. Thakur as on date is holding 22,50,000 (2.74%) 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; 15<sup>th</sup> June, 2013