

Scrip Code: 526015

Company Symbol: KEMROCK

To,
The Manager, (DCS & CRD)
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

✓ To,
The Manager, (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

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)		Kemrock Industries and Exports Limited					
Name of the Promoter(s) on whose shares encumbrance was created/invoked-/released (tick the relevant one)		Kalpesh M. Patel					
Date of reporting		27.01.2012					
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited and National Stock Exchange of India 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 Names	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge / lien or other give details)
	Number	% of total share capital	Type - creation/ invocation / release	Date (s)	Number	% of Total Share Capital	
Kalpesh M. Patel	1692646	8.28	Release	25.01.2012	1,952,646	9.60	Release from L&T Finance Ltd.

(*) 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: Vadodara
Date : 27.01.2012

[Kalpesh Patel]