



September 27, 2016

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

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

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir,

Sub : Disclosure under regulation 31 of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We are forwarding Disclosure received from the Promoter Group Company,
Panorama Finvest Pvt. Ltd. as required under Regulation 31 (1) and 31 (2) of SEBI
(Substantial Acquisition of Shares and Take over) Regulations, 2011.

Kindly disseminate the information on Website of the Exchanges.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary



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

Signature of Authorised Signatory

Date : 26-9-2016