

Prakash 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

21st November, 2011

**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,



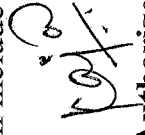
Authorised Signatory

Encl: As Above

<u>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</u>	
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	21 st November, 2011
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
	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	6.39%	Creation	18.11.11	2,98,235	0.36	Aditya Birla Money Limited

(*) Details shall include the 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; 21st November, 2011