

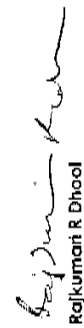
format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	IMP Powers Ltd.
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Smt. Rajkumari R Dhool
Date of reporting	6th August 2012
Names of the stock exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange.

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 as per details)	
Names	Number	% of Total Share Capital	Type- Creation/Invocation/Release	Date (s)	Number % of Total Share Capital		
Smt. Rajkumari R Dhool	153500	1.89	RELEASE	1st August 2012	153500 1.89	14000 equity shares are released which were pledged in favour of Stressed Assets Stabilisation Fund.	


Rajkumari R Dhool

Place: Mumbai

Date: 6th August 2012